

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1259361-0

Total Deleted Page(s) = 89

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Page 193 ~ Duplicate - Serial 36;  
Page 304 ~ b6; b7C;  
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Page 691 ~ Referral/Direct;  
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Page 701 ~ Referral/Direct;  
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Page 708 ~ Duplicate - Serial 192;  
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Page 710 ~ Duplicate - Serial 192;  
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# Department of Justice

FOR IMMEDIATE RELEASE

DEC 28 1960

The following exchange of letters between Attorney General William P. Rogers and Deputy Attorney General Lawrence E. Walsh pertaining to the latter's resignation, effective December 31, 1960, was made public today by the Department of Justice:

December 28, 1960

Mr. Tolson ✓  
Mr. Mohr ✓  
Mr. Parsons ✓  
Mr. Belmont ✓  
Mr. Callahan ✓  
Mr. DeLoach ✓  
Mr. Malone ✓  
Mr. McGuire ✓  
Mr. Rosen ✓  
Mr. Tamm ✓  
Mr. Trotter ✓  
Mr. Sullivan ✓  
Tele. Room ✓  
Mr. Ingram ✓  
Miss Gandy ✓

Honorable William P. Rogers  
The Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Bill:

As even the happiest of relationships must come to an end, I am asking you to transmit my resignation to the President. These three years have been happy and valuable ones for my family and me. We all are sorry to see them close.

The Department of Justice under your leadership has been an inspired place in which to work. In it, the stimulation of challenging government responsibility has been coupled with the highest standards of professional ability and integrity. These reflect the man at the top and attest his determination that this organization, even though of many hundreds of lawyers, shall be held to no less severe standards than he has imposed upon himself.

It was the administration of justice which distinguished a civilized society from a barbaric group organized merely for protection against outside enemies. Favoritism contradicts justice and it is of first importance that in this Department not only has favoritism been stamped out but that this is now so well known that no informed person would seek it here. Beyond this has been your enlightened interpretation and resolute assertion of the interest of the United States. It must be a deep satisfaction to you to leave in this great Department an unexcelled

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SENT DIRECTOR  
12-29-60

tradition of competence, fairness, creativeness and courage.

It is a highly prized honor to have served under you.

Sincerely,

Ed

Lawrence E. Walsh

December 28, 1960

Honorable Lawrence E. Walsh  
Deputy Attorney General  
Department of Justice  
Washington, D. C.

Dear Ed:

It is not possible for me to express my appreciation for the significant contributions which you have made in the achievements of the Department. You have played a vitally important part in maintaining the highest standard of professional ability and integrity. What you have done will have lasting effect and, in many ways unnoticed, will serve the people of this country well in the years ahead.

At my urging you resigned a lifetime appointment as a federal judge for the Southern District of New York to assume your present duty. This decision involved moving your family to Washington and all of its attendant difficulties. Your willingness to do this was motivated by a sincere desire to play a part in improving the administration of justice and to maintain the highest standards in the selection of federal judges. The present excellent standing of the Department, both with the legal profession and the public, is testimony that your aim has been accomplished.

Your dedication to the public welfare and your devotion to the standing of the Department has made my job much easier. Any success which I have had in my present job has been the result of our joint effort for which I have received far more than my share of the credit. Although I regret that our association is about to end I am happy in the knowledge that your future at the highest level of our profession is assured.



Adele and I will never forget your friendship and support and we wish you and Maxine every possible success in the years ahead.  
With warmest regards.

Cordially,

Bill

William P. Rogers



# Department of Justice

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. Clegg ☒  
Mr. Glavin ☒  
Mr. Ladd ☒  
Mr. Nichols ☒  
Mr. Rosen ☒  
Mr. Tracy ☒  
Mr. Harbo ☒  
Mr. Mohr ☒  
Mr. Parsons ☒  
Mr. Tamm ☒  
Mr. Trotter ☒  
Mr. W.C. Sullivan ☒  
Tele. Room ☒  
Mr. Holloman ☒  
Miss Gandy ☒

FOR RELEASE TO A. M. PAPERS  
FRIDAY, OCTOBER 16, 1959

Acting Attorney General Lawrence E. Walsh announced today the appointment of John D. Calhoun of New York as Assistant Deputy Attorney General effective October 19, 1959. Mr. Calhoun will be sworn into office that day in the Attorney General's office by retired Supreme Court Associate Justice Stanley Reed.

Mr. Calhoun was born in New York City on May 8, 1920. He attended Classical High School, Springfield, Massachusetts and Phillips Exeter Academy, Exeter, New Hampshire. He received an A.B. degree magna cum laude from Harvard University in 1943. While at the University he was a member of the Hasty Pudding Club, the Varsity Club, and the varsity soccer and lacrosse teams.

Mr. Calhoun received an LL.B. degree from the Yale Law School in 1949. At the law school he served as comment editor of the Yale Law Journal. He has served as an instructor at the Yale Law School.

From 1951 to 1952 he was Law Secretary to Supreme Court Associate Justice Stanley Reed. Except for this period he has been associated since law school graduation with the firm of Cravath, Swaine & Moore of New York City, becoming a partner of that firm on January 1, 1958.

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Mr. Calhoun is a member of the New York City Bar Association, the New York County Lawyers Association and the American Bar Association. He is a member of the Trade Regulations Committee of the New York City Bar Association and a member of the New York State Milk Control Committee.

He served as a naval officer in the Office of Strategic Services from 1943 to 1946. Mr. Calhoun is married to the former Marguerite Clark. They have two children.

## HEADLINE PERSONALITY

# Rogers' New Deputy A Racket Buster, Too

If Lawrence E. Walsh (Federal District judge, resigned) applied for the role of a jurist in a play, he'd be turned down—he looks too much like the president of a college fraternity.

The 45-year-old appointee to the post of Deputy Attorney General was in town yesterday from his Rockland County (N. Y.) home to attend to some odds and ends of business. A recess-appointee, he is to be sworn into his new job sometime next week.

He and his boss, 44-year-old Attorney General Rogers, are "old" friends, having worked together as prosecutors on the staff of the then New York District Attorney Thomas E. Dewey when the latter was deep in his racket-busting campaign.

Mr. Walsh (you feel like call-

ing him Larry—he's that congenial) likes people, and it's more than likely that people like him. He's got an infectious grin, a firm handshake, and a manner comfortable and informal as an old shooting jacket.

His six-foot frame is lean and apparently in good shape—probably the result of a three-

year landscaping job he accomplished single-handed at the New York State home he shares with his wife, Maxine, and daughters, Barbara, 15 and Janet, 11.

It is tough, he said, "after all that landscaping to have to sell the house and move down here."

But that is not all he gave up for the No. 2 spot at the Justice Department. That lifetime Federal Judgeship at \$22,500 a year is something that most lawyers would give their last copy of Wigmores on Evidence to achieve.

## The Biggest Client

Why did he resign a job like that Mr. Walsh can't explain exactly. Probably, he said, it was the "fascination" of being able "to represent the biggest client in the world." Then, again, "I've known Bill (Rogers) for a long time. There is something to working for an Attorney General, who knows what you can do and who feels you can be a bigger help here."

Mr. Walsh, a graduate of Columbia University, started out with the intention of becoming either an engineer or a lawyer. But he found he couldn't go for calculus and other higher mathematics.

"So you found you were disinterested in math?" the interviewer said, trying to be discreet.

"Not disinterested—just incompetent," came the answer. This type of refreshing candor is typical of the man.

## Eminent Legal Record

But, whatever his status as a mathematician, Mr. Rogers has shown eminence in legal matters. As a New York prosecutor he assisted in the investigation of Judge Martin T. Manton, convicted of graft; and Fritz Kuhn, leader of the German-American Bund. In 1950, as the New York Governor's legal counsel, he made recommendations for legislative programs and drafted legislation, among other duties. Later, he served on a number of State and city committees and commissions, among them the noted Waterfront Commission of New York Harbor.

In 1954, he was appointed to the Federal bench. Important proceedings he conducted include the claims growing out of the sinking of the Andrea Doria and the reorganization of the Hudson and Manhattan Railroad Co.

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Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*Royce*

*file*

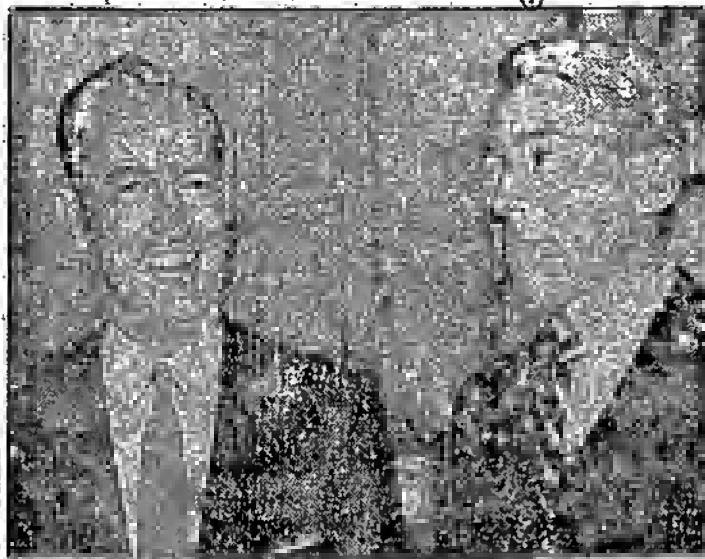
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Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_

Date *12-19-57*

61 DEC 23 1957

# Named Deputy Attorney General



Attorney General William Rogers (left) meets with Judge Walsh in Rogers' Washington office.

Washington, Dec. 4 (News Bureau).—President Eisenhower today named Federal Judge Lawrence E. Walsh, 45, of the Southern District of New York, to be deputy attorney general. His nomination must be confirmed by the Senate, which reconvenes in January.

The named Walsh to the fed-

eral bench in 1954, a lifetime appointment. Before that, he was counsel to the Public Service Commission in 1951-53 and in 1953 general counsel of the Waterfront Commission of New York Harbor. Walsh, who was born in Nova Scotia, lives in New City, Rockland County. He is married and the father of two daughters.

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Date DEC 5 1957

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## New York Judge Named Attorney General's Aide

President Eisenhower yesterday appointed Federal Judge Lawrence E. Walsh of New York as Deputy Attorney General.

Judge Walsh, whose recess appointment will be subject to Senate confirmation next year, fills the position which William P. Rogers held until his appointment as Attorney General. Mr. Rogers and Judge Walsh worked together years ago as assistant district attorneys in New York County under the then district attorney, Thomas E. Dewey.

Judge Walsh, a native of Nova Scotia, is 45 and has been a Federal judge in the southern district of New York since 1954. The appointment was rumored last week.

White House Press Secretary James C. Hagerty said Judge Walsh will assume his duties next week. Attorney General Rogers and Judge Walsh met yesterday with President Eisenhower at the White House.

While in the district attorney's office under Mr. Dewey in 1938 to 1941, Judge Walsh assisted in the investigations of Judge Martin T. Manton and of Fritz Kuhn, leaders of the German-American Bund.

Later Judge Walsh became an assistant legal counsel to Gov. Dewey and in 1950 was the Governor's chief legal adviser in Albany. He also has served as counsel for the New York Public Service Commission and was executive director of the Waterfront Commission of the Port of New York.

During his tenure as a Federal judge, he presided over several cases involving claims resulting from the sinking of the Andrea Doria.

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 Holloman ☒  
 Gandy ☒

Judge Walsh was married to the former Miss Maxine Winton of Tampa, Fla., in 1936. They have two daughters, Barbara, 15, and Janet, 11.

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 New Leader \_\_\_\_\_

DEC 5 1957  
 Date \_\_\_\_\_

62 DEC 10 1957

# N. Y. Judge Given No. 2 Justice Job

By Martha Cole  
Associated Press

Lawrence E. Walsh, 45, a Federal district judge for southern New York, yesterday was named to be Deputy Attorney General.

President Eisenhower gave Walsh a recess appointment. A formal nomination will be sent to the Senate when Congress reconvenes next month. As No. 2 man in the Justice Department, Walsh succeeds



United Press / 4

LAWRENCE E. WALSH  
succeeds Rogers.

William P. Rogers, who was sworn in as Attorney General Nov. 8 to replace Herbert Brownell Jr., who resigned.

Walsh worked with Rogers for about a year when both were on the staff of Thomas E. Dewey, then district attorney in New York. This was during a 1938-41 period when Walsh was a deputy assistant district attorney and Rogers was an assistant to Dewey.

Later, in 1943, Walsh was named assistant counsel to Dewey, then Governor of New York, and in 1950 he was named counsel to the Governor.

White House Press Secretary James C. Hagerty, who notified newsmen of Walsh's selection to the Federal post, said it gave him great personal pleasure because "Eddie and I worked together for quite some time."

Walsh is married and has two daughters. The family's present home is in New City, Rockland County, N. Y.

Born at Port Matland, Nova Scotia, Walsh was graduated from Columbia University in 1932 and received his law degree from the Columbia Law School in 1935.

In 1936 he served as a special assistant attorney general in Brooklyn, N. Y., before joining Dewey's staff.

Walsh served as counsel to the New York Public Service Commission in 1951-53 and then became general counsel and executive director of the New York Harbor Waterfront Commission.

Mr. Eisenhower appointed him to the Federal bench in 1954.

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Wash. Post and Times Herald *415*  
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DEC 5 1957  
Date \_\_\_\_\_

TOP CLIPPING

DATED 11/29/57

FROM N.Y. Herald Tribune

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## Judge Walsh Is Named Attorney General's Aid

From Herald Tribune Bureau  
 WASHINGTON, Dec. 4.

Federal Court Justice Lawrence E. Walsh was named Deputy United States Attorney General today in a recess appointment. A formal nomination will be sent to the Senate by President Eisenhower next month when Congress reconvenes.

Judge Walsh, forty-five, will thus take up a post vacated on Oct. 23 when William F. Rogers, the former deputy, moved up to Cabinet rank, succeeding Herbert Brownell Jr.

The pending appointment of the New York jurist was revealed last month by the New York Herald Tribune. At that time, the newspaper also revealed that Malcolm Wilkey, Federal attorney in the South-

ern District of Texas, will be appointed an assistant Attorney General.

Mr. Rogers and Judge Walsh are old friends. They served together on the staff of Thomas E. Dewey when the former Governor was District Attorney of New York. He is also an old friend of White House Press Secretary James C. Hagerty, who, in making the official announcement of the appointment, said it gave him great pleasure because, "Eddie and I worked together for quite some time." Mr. Hagerty used to be Gov. Dewey's press secretary.

The Attorney General said his new deputy will begin work here some time next week. Both men conferred with the President this morning. Judge Walsh will have to tender his resignation from the Southern

District Court before he can make the move. He was appointed in 1954 to serve for life.

A native of Nova Scotia, Judge Walsh came to this country as a child and was graduated from Columbia College in 1932 and Columbia University Law School three years later. Most of his career has been in public service, starting as a special assistant State Attorney General in Brooklyn in 1936 and working with Gov. Dewey as Deputy Assistant District Attorney from 1938 until 1941.

In a series of appointments by the former Governor, Judge Walsh served as Mr. Dewey's legal counsel, counsel to the New York Public Service Commission, and then first executive director of the Waterfront Commission of New York Harbor. His appointment to the way

Federal bench was given him as the candidate of the New York Republican organization.

Judge Walsh lives in New City, N. Y. He is married and the father of two daughters. It is expected that Mr. Rogers will exert his considerable fund of good will on Capitol Hill to assure quick passage of the judge's nomination next month. Gov. Dewey too is expected to expedite matters if he can.

Asked recently to what branch of the Republican Party he belonged, Judge Walsh replied, "I was with Gov. Dewey in one way or another for twelve years before my appointment. Wherever you put him, you wouldn't find me far away."

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 FROM N.Y. Herald Tribune  
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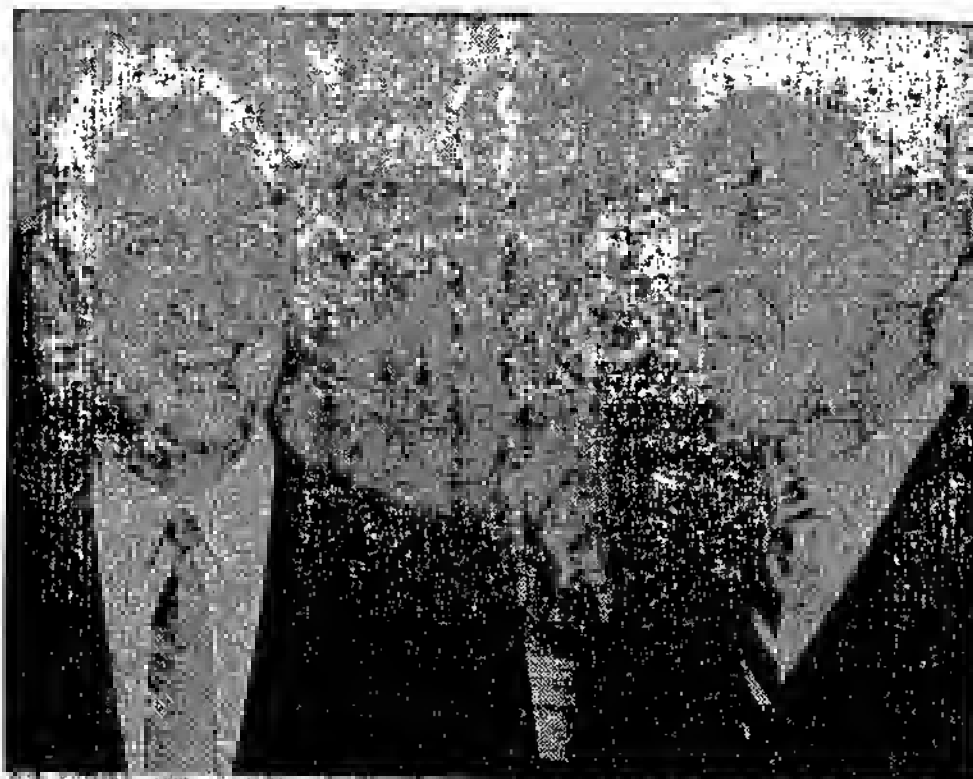
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Date DEC 5 1957

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Associated Press wirephoto  
**WALSH GETS ROGERS' POST**—Attorney General William P. Rogers (left), former Deputy Attorney General, with Judge Lawrence E. Walsh, new Deputy Attorney General in Washington yesterday.

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THE WASHINGTON POST  
and TIMES HERALD

Thursday, December 5, 1957

A15

# N. Y. Judge Given No. 2 Justice Job

By Martha Cole  
Associated Press

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President Eisenhower gave Walsh a recess appointment. A formal nomination will be sent to the Senate when Congress reconvenes next month.

As No. 2 man in the Justice Department, Walsh succeeds



United Press

LAWRENCE E. WALSH  
Succeeds Rogers

William P. Rogers, who was sworn in as Attorney General Nov. 8 to replace Herbert Brownell Jr., who resigned.

Walsh worked with Rogers for about a year when both were on the staff of Thomas E. Dewey, then district attorney in New York. This was during a 1938-41 period when Walsh was a deputy assistant district attorney and Rogers was an assistant to Dewey.

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White House Press Secretary James C. Hagerty, who notified newsmen of Walsh's selection to the Federal post, said it gave him great personal pleasure because "Eddie and I worked together for quite some time."

Walsh is married and has two daughters. The family's present home is in New City, Rockland County, N. Y.

Born at Port Maitland, Nova Scotia, Walsh was graduated from Columbia University in 1932 and received his law degree from the Columbia Law School in 1935.

In 1936, he served as a special assistant attorney general in Brooklyn, N. Y., before joining Dewey's staff.

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Date 12/1/57

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and TIMES HERALD

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WALSH  
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Date 12-5-57

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Mr. Tolson ☒  
 Mr. Nichols ☒  
 Mr. Boardman ☒  
 Mr. Belmont ☒  
 Mr. Mohr ☒  
 Mr. Parsons ☒  
 Mr. Rosen ☒  
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 Mr. Nease ☒  
 Tele. Room ☒  
 Mr. Holloman ☒  
 Miss Gandy ☒

UP66

(WALSH)

PRESIDENT EISENHOWER TODAY NAMED FEDERAL JUDGE LAWRENCE E. WALSH OF  
 THE SOUTHERN DISTRICT OF NEW YORK AS THE NEW DEPUTY ATTORNEY GENERAL.

12/4--PA1220P

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Mr. Tolson \_\_\_\_\_  
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UP67

ADD 1 WALSH

WALSH, A 45-YEAR-OLD REPUBLICAN WHO HAS BEEN ON THE FEDERAL BENCH SINCE 1954, RECEIVED A RECESS APPOINTMENT TO THE VACANCY CAUSED BY THE ELEVATION OF WILLIAM P. ROGERS TO ATTORNEY GENERAL. ROGERS AND WALSH CONFERRED WITH THE PRESIDENT EARLY THIS MORNING. THE APPOINTMENT, SUBJECT TO LATER SENATE CONFIRMATION, WAS ANNOUNCED LATER BY PRESS SECRETARY HAGERTY.

12/4--PA1223P

Mr. Tolson \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Boardman \_\_\_\_\_  
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 Mr. Holloman \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

UP70

ADD 2 WALSH

ROGERS TOLD NEWSMEN WALSH PROBABLY WILL UNDERTAKE HIS NEW DUTIES  
 SOMETIME NEXT WEEK.

WALSH AND ROGERS ARE OLD FRIENDS. THEY WORKED TOGETHER ON THE STAFF  
 OF THOMAS E. DEWEY WHEN DEWEY WAS DISTRICT ATTORNEY FOR THE EASTERN  
 DISTRICT OF NEW YORK. ROGERS AT THE TIME, FROM 1938 TO 1941, WAS  
 ASSISTANT DISTRICT ATTORNEY AND WALSH WAS DEPUTY ASSISTANT.

WALSH, A NATIVE OF PORT MAITLAND, NOVA SCOTIA, ATTENDED PUBLIC SCHOOL  
 IN FLUSHING, LONG ISLAND. HE RECEIVED HIS LAW DEGREE FROM COLUMBIA  
 UNIVERSITY IN 1935. HE WAS ADMITTED TO THE NEW YORK STATE BAR THE  
 FOLLOWING YEAR WHEN HE FIRST ENTERED LEGAL WORK FOR THE CITY OF NEW  
 YORK.

WALSH ENTERED PRIVATE LAW PRACTICE IN 1941. TWO YEARS LATER HE  
 JOINED DEWEY'S STAFF WHEN DEWEY WAS GOVERNOR AND, IN 1950, BECAME  
 DEWEY'S LEGAL ADVISER.

12/4--PA1231P

Mr. Tolson \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
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UP71

ADD 3 WALSH

STILL LATER HE SERVED ON THE NEW YORK STATE PUBLIC SERVICE COMMISSION AND AS GENERAL COUNSEL AND EXECUTIVE DIRECTOR OF THE NEW YORK WATER-FRONT COMMISSION WHICH WAS PRIMARILY RESPONSIBLE FOR DRIVING A NUMBER OF CRIMINALS FROM THE NEW YORK PIERS.

DURING HIS TENURE ON THE FEDERAL BENCH, WALSH HAS PRESIDED OVER SUCH PROCEEDINGS AS CLAIMS GROWING OUT OF THE SINKING OF THE ANDREA DORIA, AND REORGANIZATION OF THE HUDSON & MANHATTAN RAILROAD CO. HE IS MARRIED AND HAS TWO DAUGHTERS. HIS PRESENT RESIDENCE IS IN NEW CITY, ROCKLAND COUNTY, N.Y.

12/4--PA1237P

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## New York Judge Named Attorney General's Aide

President Eisenhower today appointed Federal Judge Lawrence E. Walsh of New York as Deputy Attorney General.

Judge Walsh, whose recess appointment will be subject to Senate confirmation next year, fills the position which William P. Rogers held until his appointment as Attorney General. Mr. Rogers and Judge Walsh worked together years ago as assistant district attorneys in New York County under the then district attorney, Thomas E. Dewey.

Judge Walsh, a native of Nova Scotia, is 45 and has been a Federal judge in the southern district of New York since 1954. The appointment was rumored last week.

White House Press Secretary James C. Hagerty said today Judge Walsh will assume his duties next week. Earlier today Attorney General Rogers and Judge Walsh met with President Eisenhower at the White House.

While in the district attorney's office under Mr. Dewey in 1938 to 1941, Judge Walsh assisted in the investigations of Judge Martin T. Manton and

of Fritz Kuhn, leader of the German-American Bund.

Later Judge Walsh became an assistant legal counsel to Gov. Dewey and in 1950 was the Governor's chief legal adviser in Albany. He also has served as counsel for the New York Public Service Commission and was executive director of the Waterfront Commission of the Port of New York.

During his tenure as a Federal judge, he presided over several cases involving claims resulting from the sinking of the Andrea Doria.

Judge Walsh was married to the former Miss Maxine Winston of Tampa, Fla., in 1933. They have two daughters, Barbara, 15, and Janet, 11.

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Date 12/4/57



GIR 16

# MAN TO WATCH

**LAWRENCE EDWARD WALSH**, Judge of the United States District Court for the Southern District of New York, it was reported a few days ago, has been chosen to become Deputy United States Attorney General to succeed William F. Rogers, now Attorney General.

When Judge Walsh was a lively youth ambitious to go to college and study law, his father was a Flushing physician of too modest means to foot the whole bill.

But young Walsh was too eager for learning to permit a little thing like that to stand in the way. While attending Columbia College he earned his meals by working in the school cafeteria. For pocket money he worked in the school bookstore. And to meet a substantial part of the tuition fees for both college and the Columbia Law School, he shipped out as a seaman every summer for seven years up to the time of his graduation.

**WITH** this early evidence of a tough disposition, he lost little time getting into official life where he could put his talents into play. In 1936, one year after his graduation from Law School, he joined Hiram C. Todd as a Special Assistant Attorney General and aided substantially in the investigation and prosecution of the notorious Sam Druksman murder case in Brooklyn.

In 1938, Mr. Walsh, then only twenty-six, was one of the bright young men brought under the wing of Thomas E. Dewey, then District Attor-



Herald Tribune—United Press  
Judge Lawrence E. Walsh

ney of New York County, and worked with his superior for three years on his racket busting activities.

Outstanding among Mr. Walsh's jobs during these years was his investigations of the activities of the corrupt Judge Martin T. Manton and Fritz Kuhn, the leader of the German-American Bund, both of whom were sent to jail. Mr. Walsh was also in charge of the prosecution of James Wheeler-Hill, the national secretary of this pseudo-Nazi organization, whom he also sent to jail.

**M**R. DEWEY came to admire the qualities of

his assistant and put him in various posts of trust and confidence throughout most of Mr. Dewey's official career.

In 1943, after a two-year association with the law firm of Davis, Polk, Wardwell, Sunderland & Klendl, he was appointed assistant counsel to the then Gov. Dewey, and in 1949 was made counsel. In 1951 he became counsel to the Public Service Commission.

It was his vigorous job in cleaning up the New York waterfront, that brought his name to wide public attention. He had been appointed, in September, 1953, as executive director and counsel of the New York-New Jersey Waterfront Commission to drive racketeers and criminals from the piers of the port.

By the time he was ready to accept his appointment to the Judgeship in the Federal Court in the summer of 1954, he was able to say, "The mob is beaten. The time has

passed when the Pistol local which controlled the Hudson River passenger piers, can start a strike to be fought out exclusively at the expense of other locals."

Mr. Walsh, who was born in Port Maitland, Nova Scotia, on Jan. 8, 1912, and brought to Flushing, L. I., when two years old, is married and has two daughters.

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## Judge Walsh Is Slated To Be Rogers' Deputy

By Richard C. Wald

Federal Court Judge Lawrence E. Walsh has been offered and will probably accept the post of Deputy United States Attorney General. It was learned yesterday by the Herald Tribune.

Judge Walsh would step into the position vacated on Oct. 23 when William P. Rogers, the former deputy, succeeded Herbert Brownell as Attorney General.

He and Mr. Rogers were "bright young men" together on the staff of former Gov. Thomas E. Dewey, when Gov. Dewey was District Attorney of New York. The judge was Gov. Dewey's deputy assistant. Like Mr. Rogers, his subsequent political career has been closely tied with that of the former governor.

It was also learned that Malcolm Wilkey, Federal attorney in the Southern District of Texas, a Harvard Law School graduate who has held that post since 1954, will be named an assistant attorney general in charge of the office of the legal counsel. He will succeed W. Wilson White, who will become the head of the Justice Department's civil rights division and executive director of the President's new civil rights commission.

Mr. White's nomination to his new post was confirmed



Herald Tribune—United Press  
Judge Lawrence E. Walsh

earlier in his present post—will be submitted to the Senate for confirmation despite earlier reports that it would not.

The forty-five-year-old Judge Walsh, former executive director of the Waterfront Commission, was non-committal when asked for comment yesterday on the pending appointment.

"There's nothing definite on it and I think it would be improper for me to say anything at this time. It's a Presidential appointment."

See WALSH—PR.

Wash. Post and Times Herald \_\_\_\_\_  
 Wash. News \_\_\_\_\_  
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## Walsh

(Continued from page one)

dential appointment and the information will have to come out of Washington," he said.

Authoritative sources there pointed out that Judge Walsh, as a staunch New York Republican, is also well-known to Mr. Brownell, another of Gov. Dewey's former aids. He is considered a logical choice for the job.

Judge Walsh received his present appointment to the Southern District Court in 1954 as the candidate of the regular New York Republican organization. It is a lifetime job at a salary of \$22,500. To accept the proffered post, he would have to resign from the bench—a process he could probably complete on short notice—and take a salary cut of \$1,500 a year.

Judge Walsh was born in Nova Scotia in 1912. He came to this country two years later and became a naturalized citizen in 1922. He studied at Columbia College and at Columbia University Law School. In his student days he earned money during the summers by shipping out as a seaman.

His first public appointment came in 1936, shortly after his admission to the bar, when he was made a special assistant State Attorney General in the Drukman investigation and from 1938 to 1941 he was Deputy Assistant District Attorney in New York when Gov. Dewey was the D. A.

After a short time in private practice, Judge Walsh became Gov. Dewey's assistant counsel and then counsel. In 1951 he was appointed counsel to the Public Service Commission. In 1953 he resigned to become the first executive director of the Waterfront Commission of New York Harbor.

A year later he was appointed to the bench by the President. His two most important assignments since have been the litigations arising from the collision in July, 1956, of the liners Stockholm and Andrea Doria, and the affairs of the bankrupt Hudson & Manhattan Railroad.

Judge Walsh is married and lives in New City, N. Y., with his wife and two daughters. Asked about his political leanings—"modern" or "conservative" Republican—he said, "I was with Gov. Dewey in one way or another for twelve years before my appointment to the bench. Wherever you'd put him, you wouldn't find me far away."

# JUDGE SELECTED TO ASSIST ROGERS

Lawrence E. Walsh Will Go  
From U. S. Bench to Deputy  
Attorney General Post

Special to The New York Times.  
WASHINGTON, Nov. 22—  
Lawrence E. Walsh, Federal  
district judge in the Southern  
District of New York, has been  
selected to become Deputy  
United States Attorney Gen-  
eral.

Mr. Walsh, who is 45 years  
old, is a former close associate  
of Attorney General William P.  
Rogers. Mr. Rogers was the  
Deputy Attorney General be-  
fore succeeding Attorney Gen-  
eral Herbert Brownell Jr.,  
earlier this month.

Mr. Rogers has an appoint-  
ment with President Eisen-  
hower at the White House to-  
morrow morning. He is ex-  
pected to recommend to the  
President that Mr. Walsh be his  
successor.

Both Mr. Walsh and Mr.  
Rogers worked on the staff of  
Thomas E. Dewey when he was  
New York's District Attorney.

## Born in Nova Scotia

Mr. Walsh has moved up in  
Government circles by diligence.  
He was born in Port Maitland,  
Nova Scotia. But at the age of  
2 he was brought to this coun-  
try and his family took resi-  
dence in Flushing, Queens. His  
boyhood was spent in that bor-  
ough.

Judge Walsh attended Colum-  
bia College and Columbia Uni-  
versity. At school he paid for  
his meals by working in the  
cafeteria. His pocket money was  
earned in the school bookstore.  
He paid part of his tuition by  
shipping out as a seaman every  
summer for seven years.

Judge Walsh was admitted to  
the bar in 1926 and shortly  
afterward was appointed a Spe-  
cial Assistant Attorney General  
to investigate a Brooklyn mur-  
der case. Two years later he  
was appointed Deputy Assistant  
District Attorney of New  
York County serving under Mr.  
Dewey.

## Prosecuted Bund Chiefs

Among his successful prose-  
cutions were those of Fritz  
Kuhn and James Wheeler, ill-  
leaders of the German-Ameri-  
can Bund. Later Judge Walsh,  
after a short time in private  
practice, was appointed assist-  
ant counsel to Governor Dewey.  
In 1950 he became counsel to  
the Governor.

Two years later, Judge Walsh  
was appointed general counsel  
and executive director of the  
Waterfront Commission of New  
York Harbor. His job was to  
clean up the racketeering on the  
New York waterfront and his  
earlier experiences at sea served  
him at this time.

In 1954 Mr. Walsh was ap-  
pointed a judge of the Southern  
District of New York. The pri-  
ncipal litigation at which he pre-  
sided was the damage claims  
case of the Andrea Doria-Stock-  
holm ship collision.

CLIPPING FROM THE  
N.Y. TIMES

N.Y.

EDITION LATE CITY

DATED 11/23/57

PAGE 10

FORWARDED BY NY DIVISION

RE: LAWRENCE E. WALSH  
DEPUTY UNITED STATES  
ATTORNEY GENERAL

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

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To: COMMUNICATIONS SECTION. MARCH 4, 1954

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Transmit the following message tsACS, ALBANY  
NEW YORK  
WASHINGTON FIELD (BCS)

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COVES, LAWRENCE E. WALSR, UNITED STATES DISTRICT JUDGE, SOUTHERN  
NEW YORK. RESIDENCE: ALBANY, NEW YORK. ADMITTED TO BAR THIRTY  
SIX, NEW YORK. EMPLOYMENT: PUBLIC SERVICE COMMISSION, ALBANY,  
AND COUNSEL WATERFRONT COMMISSION.

NEW YORK: ATTENDED COLUMBIA UNIVERSITY, NEW YORK, NEW YORK, A.B.  
AND LL.B. DEGREES.

WASHINGTON FIELD: AGENCY CHECK ONLY.

ALL OFFICES: DETERMINE RELATIVES, COMPLETE BACKGROUND AND ACTIVITY.  
INVESTIGATION MUST BE MOST THOROUGH AND COMPLETE. SUTEL SUMMARY  
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HOOVER

CC: 2-WASHINGTON FIELD (BY COURIER SERVICE)  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

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FEDERAL BUREAU OF INVESTIGATION  
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COMMUNICATIONS SECTION

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COVES, LAWRENCE E. WALSH, UNITED STATES DISTRICT JUDGE, SOUTHERN  
NEW YORK. RESIDENCE-- ALBANY, NEW YORK. ADMITTED TO BAR THIRTY  
SIX, NEW YORK. EMPLOYMENT-- PUBLIC SERVICE COMMISSION, ALBANY,  
AND COUNSEL WATERFRONT COMMISSION.

NEW YORK -- ATTENDED COLUMBIA UNIVERSITY, NEW YORK, NEW YORK, A.B.  
AND LL.B. DEGREES.

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COVES, LAWRENCE E. WALSH, UNITED STATES DISTRICT JUDGE, SOUTHERN  
NEW YORK. RESIDENCE-- ALBANY, NEW YORK. ADMITTED TO BAR THIRTY  
SIX, NEW YORK. EMPLOYMENT-- PUBLIC SERVICE COMMISSION, ALBANY,  
AND COUNSEL WATERFRONT COMMISSION.  
NEW YORK -- ATTENDED COLUMBIA UNIVERSITY, NEW YORK, NEW YORK, A.B.  
AND LL.B. DEGREES.

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# Department of Justice

Washington

MAR 1 1954

Deputy Attorney General

MEMORANDUM FOR MR. HOOVER, DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

3/5/54 SL

Please obtain a report relative to the character, reputation and qualifications of the individual named below who is under consideration for appointment to the position indicated below with the Department of Justice:

Lawrence E. Walsh

NAME IN FULL

(Female Applicants - Maiden Name) Albany, New York

POSITION UNDER CONSIDERATION United States District Judge-Southern New York

LEGAL RESIDENCE

DATE OF BIRTH 1912

PLACE OF BIRTH

If not born in the United States and not naturalized, date and port of entry of applicant into the United States

If naturalized, date and place of naturalization

MARITAL STATUS

EDUCATION: a. High School or equivalent

Columbia University

b. College or Technical New York, New York A.B. and LL.B.

c. Miscellaneous

Names of clubs, societies and similar organizations of which applicant is a member

Date of admission to the Bar 1936

Name of State in which admitted New York

BUSINESS EXPERIENCE:

Name and Address of Employer

Position

Period of Employment

Public Service Commission, Albany, New York,

Counsel Waterfront Commission

Arrests or law suits in which applicant has been involved

Military Service

List names of any relatives in the Government service with degree of relationship and where employed

RECORDED

MAR 5 1954

REFERENCES: (Preferably five)

Name

Residence Address

Business Address

QUICK TELETYPE

REGULAR REPORT

William P. Rogers

Deputy Attorney General



4-22

Subj: Unish Lawrence P

Address: \_\_\_\_\_

Birthdate: \_\_\_\_\_ SUPV: \_\_\_\_\_

Misc: \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

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*Mr. Boardman*  
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Mr. Tolson	_____
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Mr. Glavin	_____
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WASH 5 FROM NEW YORK  
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LAWRENCE EDWARD WALSH, AKA LARRY, EDDIE, DAPLI, JUDGE, USDC, SDNY. APPLICANT, WHO HAS BEEN COUNSEL TO GOVERNOR DEWEY AND IS PRESENTLY EXECUTIVE DIRECTOR N.J. - N.Y. WATERFRONT COMMISSION, IS AN ASSOCIATE OF STANLEY FULD, JUDGE, COURT OF APPEALS, ALBANY, N.Y. ALBANY INTERVIEW FULD. ✓ ATTEMPT TO ASCERTAIN NAMES OF ASSOCIATES WHO ARE MEMBERS OF NY STATE BAR, BOTH REPUBLICAN AND DEMOCRATS AND ADDRESS AND MARITAL STATUS OF SISTER DOROTHY AND MOTHER LILA WALSH. SUTEL TO BUREAU ON MARCH TENTH.

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DIRECTOR AND SAC

U R G E N T

LAWRENCE E. WALSH, AKA, LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT JUDGE, SOUTHERN, NY. RE BUTEL MARCH FOUR LAST. WIFE, THE FORMER MAXINE WINTON., MOTHER, LILA MAY SANDERS WALSH, TWENTY NINE TWENTY ONE FIVE FIVE STREET, QUEENS., FATHER, CORNELIUS EDWARD WALSH, DECEASED TWENTY SEVEN., SISTER, DOROTHY M. MARRIED TO WILLIAM A. JUMP, JR., ONE FOUR SIX RIDGE CRESCENT, MANHASSET, LONG ISLAND. WFO CHECK AGENCIES. FOLLOWING JUDGES, US COURT OF APPEALS, SECOND CIRCUIT, MAY BE CONTACTED IN THEIR CHAMBERS..... HARRY B. CHASE, BRATTLEBORO, VT., THOMAS W. SWAN, RETIRED/ AND CARROLL C. HINCKS, BOTH OF US PO BUILDING, NEW HAVEN, CONN. ALBANY AND NEW HAVEN HANDLE. WALSH SERVED HERE AS NY SPECIAL ASSISTANT ATTORNEY GENERAL UNDER HIRAM C. TODD, THIRTY SIX DASH THIRTY EIGHT. RECORDS FORWARDED ABOUT NINETEEN FORTY TO ALBANY AG OFFICE. ALBANY REVIEW. TODD TO BE INTERVIEWED HERE. FOR INFO ALBANY.... BENJAMIN F. FEINBERG, CHAIRMAN, PUBLIC SERVICE COMMISSION, WHO IS RETURNING TO ALBANY WAS INTERVIEWED NYC. WALSH REPORTEDLY LEFT NY ABOUT MAY, NINETEEN FORTY THREE AND TOOK UP RESIDENCE TWENTY NINE ELMONT STREET, ALBANY. CURRENT HOME ADDRESS, WHILE PRESENTLY WORKING NYC AND COMMUTING

END PAGE ONE

TWO COPIES WFO

64-61-3

PAGE TWO

WEEKENDS, IS ONE SEVEN FIVE MAIN STREET, ALTAMONT. FOR INFO NEW HAVEN.... BORN JANUARY EIGHT, TWELVE. GRADUATED FROM COLUMBIA UNIVERSITY LAW SCHOOL. WALSH ADMITTED TO NY BAR NINETEEN THIRTY SIX. SERVED AS ASSISTANT COUNSEL AND AS COUNSEL TO GOVERNOR DEWEY AT ALBANY AND UNTIL OCTOBER NINETEEN FIFTYTHREE WAS GENERAL COUNSEL PUBLIC SERVICE COMMISSION, STATE OF NEW YORK. NOW EXECUTIVE DIRECTOR NY WATERFRONT COMMISSION. SUREP SUMMARY MARCH TEN NEXT.

KELLY

ALBANY AND NEW HAVEN ADVISED AMSD

ENDRCK PLS <sup>111</sup><sub>444</sub>

... AL AND NH ADVISED BY TT

PLS E REPEAT THAT LAST LINE OVER LINED

~~NY WATERFRONT COMMISSION. SUREP SUMMARY MARCH TEN NEXT.~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File , ) DATE: 3-9-54

FROM : SAC, WFO. (File 77-46972 )

SUBJECT: LAWRENCE E. WALSH  
DAPLI - US DJ-  
Southern N. Y.

This case will be delinquent.

Date of Bureau deadline: 3-12-54

Reason for the delinquency:

*no background information available. Impossible  
to conduct necessary agency checks.*Date the report or necessary communication  
will reach the Bureau: *Approx. 3-16-54*AEC zone designation, e.g., OR, CH, etc.:  
(This applies only to 116 cases.)*77-61585-4*

NOT RECORDED

23 MAR 10 1954

*n*

AIR TEL

3/9/54

FBI WASH FIELD

DIRECTOR AND SAC NEW YORK

LAWRENCE E. WALSH, DAPLI, USDJ, SOUTHERN NEW YORK. REBUTEL  
TO WFO MARCH FOUR. BUDED MARCH TWELVE. NEW YORK REQUESTED  
TO FURNISH WFO COMPLETE BACKGROUND DATA RE WALSH INCLUDING  
DATE AND PLACE OF BIRTH SO THAT APPROPRIATE AGENCY CHECKS  
MAY BE HANDLED.

SHR:MPW  
77-46972

LAUGHLIN

*LLS*  
*LWS*

5

AIR TEL

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

MAR 10 1951

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

WASHINGTON FROM NEW YORK 22

10

9-38P

DIRECTOR

....U R G E N T....

LAWRENCE E. WALSH, AKA, LAWRENCE EDWARD WALSH, DAPLI, U.S. DISTRICT JUDGE, SDNY. REBUTEL MARCH FOUR AND NY TEL MARCH EIGHT LAST. DERIVATIVE CITIZENSHIP THROUGH FATHER VERIFIED. NATURALIZATION RECORDS SHOW APPLICANT BORN JANUARY EIGHT NINETEEN TWELVE, NOVA SCOTIA, CANADA. ATTENDED COLUMBIA UNIVERSITY COLLEGE AND LAW SCHOOL, AB DEGREE, NINETEEN THIRTY TWO, LLB, NINETEEN THIRTY FIVE. APPLICANT DURING HIS SCHOOL CAREER HAD MANY EARLY EMPLOYMENTS, MOSTLY TEMPORARY OR PARTTIME IN NATURE. SERVED AS SEAMAN ON SEVERAL MERCHANT LINES DURING THIS PERIOD. ADMITTED TO NY BAR, NINETEEN THIRTY SIX. EMPLOYED AS SPECIAL ASSISTANT ATTORNEY GENERAL, STATE OF NY, FROM APPROXIMATELY THIRTY SIX TO THIRTY EIGHT, ACCORDING TO ASSOCIATES. EMPLOYED AS ASSISTANT DISTRICT ATTORNEY, NY COUNTY, FEBRUARY THIRTY EIGHT TO OCTOBER FORTY ONE, BY DAVIS, POLK, WARDWELL, SUNDERLAND AND KIENDLE, AS LAWYER, OCTOBER FORTY ONE TO MARCH FORTY THREE. NY STATE EMPLOYMENT AT ALBANY IN COUNSEL POSITIONS WITH THE GOVERNOR-S OFFICE AND LATER WITH PUBLIC SERVICE COMMISSION

END PAGE ONE

64-61315-6

PAGE TWO

PARTIALLY VERIFIED THROUGH ASSOCIATES. SINCE SEPTEMBER FIFTY THREE HAS SERVED AS EXECUTIVE DIRECTOR AND COUNSEL OF THE BI-STATE NY NJ WATERFRONT COMMISSION. PROFESSORS, EMPLOYERS, PROFESSIONAL AND SOCIAL ACQUAINTANCES AND NEIGHBORS REGARD AS LOYAL AND PATRIOTIC, AND AS HAVING EXCELLENT CHARACTER, REPUTATION AND ASSOCIATIONS. FAMILY REGARDED AS REPUTABLE AND LOYAL. LOCAL GOVERNMENT OFFICIALS AND OTHER ASSOCIATES STATE WALSH EMINENTLY QUALIFIED TO OCCUPY THE FEDERAL BENCH. ALL ASSOCIATES INTERVIEWED TO DATE RECOMMEND. TWO JUDGES, U.S. COURT OF APPEALS, SECOND CIRCUIT, AND SEVERAL JUDGES, USDC, SDNY, RECOMMEND BASED ON CASUAL PROFESSIONAL ACQUAINTANCE. NO CREDIT RECORD, NYC. CREDIT RECORD WESTCHESTER COUNTY SATISFACTORY. NO CREDIT RECORD FOR MOTHER OR SISTER. NO CRIMINAL RECORD NYC AREA FOR APPLICANT OR FAMILY. INVESTIGATION CONTINUING.

KELLY

HOLD



U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 10 1954

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Rm.	
Mr. Holloman	
Miss Gandy	

FBI ALBANY

3-10-54

3 42 12-55 PM

DCC

DIRECTOR, FBI

URGENT

LAWRENCE E. WALSH, AKA. LAWRENCE EDWARD WALSH, DAPLI, U. S. DISTRICT JUDGE, SDNY. REBUTEL MAR. FOUR LAST AND NY TEL S TO AL MARCH EIGHT AND NINE LAST. APPLICANT ADMITTED NYS BAR JAN., THIRTYSIX. EMPLOYED AS COUNSEL TO GOV. THOMAS E. DEWEY, NYS. ALSO EMPLOYED AS COUNSEL TO NYS PUBLIC SERVICE COMMISSION, NOV. FORTYNINE TO JAN. FIFTY. RETURNED TO GOVERNOR-S STAFF JAN. FIFTY. APPOINTED AS COUNSEL TO PSC AGAIN MAY, FIFTYONE TO SEPT. FIFTYTHREE. WALSH SPECIAL ASSISTANT ATTORNEY GENERAL UNDER HIRAM C. TODD, THIRTYSEVEN IN NYC. ASSOCIATES OF APPLICANT, PSC COMMISSIONERS SPENCER B. EDDY AND GLEN R. BEDENKAPP, HONORABLE STANLEY FULD, ASSOCIATE JUDGE, NYS COURT OF APPEALS, AND R. BURDELL BIXBY, EXECUTIVE SECRETARY TO GOVERNOR DEWEY, NYS, RECOMMENDED APPLICANT VERY HIGHLY. U. S. CIRCUIT COURT JUDGE HARRY B. CHASE HAS NO KNOWLEDGE OF WALSH. NEIGHBORS, MC KOWNVILLE, AND ALTAMONT, NY, COMMENT FAVORABLY. CREDIT RATING AL FAVORABLE. NO CRIMINAL RECORD NYSP OR AL PD.

ROWN

B

END A

CORRECTIONS

SECOND LINE SIXTH WORD SHOULD BE FOUR

FOURTEENTH LINE FIRST WORD SHOULD BE NEIGHBORS

FIFTEENTH LINE FIRST WORD SHOULD BE CREDIT THIRD WORD AL

END AND ACK PLS

1-03PM OK FBI WA JN

FBI ALBANY

3/10/54

SAC, NEW YORK

LAWRENCE E. WALSH, AKA LAWRENCE EDWARD WALSH, DAPLI, U.S. DISTRICT JUDGE, SDNY. APPLICANT ASSOCIATED WITH DAVIS-POLK LAW FIRM, NEW YORK CITY BEFORE APPOINTMENT AS COUNSEL TO GOVERNOR DEWEY. NO RECORD OF DATES OF EMPLOYMENT AS SPECIAL ASSISTANT ATTORNEY GENERAL UNDER HIRAM C. TODD, THIRTY SIX DASH THIRTY EIGHT. RECORDS AVAILABLE REFLECT PAYROLL PROCESSED THROUGH NEW YORK CITY COMPTROLLER'S OFFICE AND SALARY PAID THERE. NEW YORK HANDLE.

BROWN

END

JPD:JPD  
77-3924  
LCC: BUREAU

77-61383-8  
NOT RECORDED

20 MAR 12 1954

RECEIVED L & I  
MAR 11 1954  
FBI ALBANY

FLORIAN BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

MAR 12 1953

DATE: 10/14/98

CONF WASH AND WASH FLD 18 FROM NEW YORK

12

430 P

~~DIRECTOR~~ AND SAC

URGENT

LAWRENCE E. WALSH, AKA LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT JUDGE, SDNY. REBUTEL MAR FOURTH AND WFO AIRTEL MARCH NINTH. WALSH REPORTEDLY ADMITTED TO PRACTICE BEFORE US SUPREME COURT NINETEEN FIFTYTWO. WFO VERIFY. FOR INFO WFO, APPLICANT BORN JAN EIGHT, NINETEEN TWELVE, NOVA SCOTIA, CANADA. ATTENDED COLUMBIA UNIV. COLLEGE AND LAW SCHOOL, AB DEGREE, NINETEEN THIRTYTWO, LLB, NINETEEN THIRTYFIVE. DURING COLLEGE HELD TEMPORARY JOBS INCLUDING SERVICE AS SEAMAN ON VARIOUS MERCHANT LINES. LATER JOBS INCLUDED SPECIAL ASST. ATTY. GENL., NY STATE, DEPUTY ASST. DIST. ATTORNEY, NY COUNTY, LAWYER IN NYC LAW FIRM. RESIDED ALBANY, NINETEEN FORTYTHREE TO FIFTYTHREE, WHERE SERVED IN GOVERNOR-S OFFICE AND FOR PUBLIC SERVICE COMMISSION. SINCE NINETEEN FIFTYTHREE HAS BEEN WITH NEW YORK DASH NEW JERSEY WATERFRONT COMMISSION, NYC. APPLICANT-S SISTER, DOROTHY MARGUERITE WALSH JUMP, WAS BORN MAR SEVENTEEN, TWENTYONE, NYC. APPLICANT-S MOTHER, LILA, IS ABOUT SEVENTYFIVE YEARS OF AGE.

M-61383-9

KELLY

HOLD

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>NEW HAVEN, CONN.</b>	DATE WHEN MADE <b>3-12-54</b>	PERIOD FOR WHICH MADE <b>3-12-54</b>	REPORT MADE BY <b>TILLMAN H. CRAFT rhw</b>
TITLE <b>LAWRENCE E. WALSH, aka Lawrence Edward Walsh</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT; UNITED STATES DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p style="margin-left: 40px;">Judge CARROLL C. HINCKS, U.S. District Court, Second Circuit, advised that WALSH is unknown to him.</p> <p style="text-align: center;">- RUC -</p> <p><b>REFERENCE:</b> New York teletype to Albany and New Haven dated 3-9-54. Bureau teletype dated March 4, 1954.</p> <p><b>DETAILS: AT NEW HAVEN, CONNECTICUT</b></p> <p style="margin-left: 40px;">The Honorable CARROLL C. HINCKS, Judge, United States District Court, advised that LAWRENCE E. WALSH is unknown to him. He stated he did not know WALSH by reputation and could offer no information concerning his ability for the position for which he is being considered.</p> <p style="text-align: center;">- ruc -</p> <div style="position: absolute; right: 0; top: 0; transform: rotate(-15deg); font-family: cursive; font-size: 1.2em;">             10 - not              Departmental              Application              Approved              3/15/54           </div>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
<div style="position: absolute; left: 0; top: 0; font-family: cursive; font-size: 1.5em;">             J. E. Walsh           </div>		<div style="position: absolute; left: 0; top: 0; font-family: cursive; font-size: 1.5em;">             10 - not              Departmental              Application              Approved              3/15/54           </div>	
COPIES OF THIS REPORT			
3 Bureau (SD)			
1 New Haven (77-2535)			

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U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 12 1957

TELETYPE

WASH FROM NEW YORK 27 28 12

632 P

DIRECTOR URGENT

LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT JUDGE, SDNY. REMYTEL  
MAR NINTH. INFO DEVELOPED THAT JEROME FRANK, JUDGE, US COURT OF  
APPEALS, SECOND CIRCUIT, MAY BE CONTACTED THROUGH CHAMBERS, US POST  
OFFICE BLDG., NEW HAVEN, CONN. INTERVIEW.

KELLY

NEW HAVEN ADVISED

END

NY R 28 WA N B

T U D S C P L S

11-61312 11  
[Signature]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 12 1954

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

PMR

FBI NEW HAVEN

3-12-54

5-20 PM

DIRECTOR, SAC SAVANNAH

U R G E N T

LAWRENCE E. WALSH, AKA, LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT  
JUDGE, SOUTHERN DISTRICT NY. RE NY TELETYPE TO ALBANY AND NEW HAVEN  
DATED MARCH NINE, FIFTYFOUR. JUDGE THOMAS W. SWAN, U. S. DISTRICT  
COURT, SECOND CIRCUIT, NOW ON VACATION YEOMANS HALL CLUB,  
CHARLESTON, S. C. INTERVIEW. SUREP SUMMARY MARCH TEN LAST.

C A S P E R

SV TO BE ADV

END AND ACK PLS

5-1//////// 5-21 PM OK FBI WA PC

TU DISCV

77-6115-12

*[Handwritten signature]*

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 12 1951

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

*[Handwritten signature and initials over the routing slip]*

WASH 40 FROM NEW YORK 12 9-40 P  
DIRECTOR URGENT

LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT COURT JUDGE, SDNY.  
REBUTEL MARCH FOUR LAST. RE NY TEL MARCH TEN WHEREIN IT WAS STATED  
NY INVESTIGATION CONTINUING. ASSOCIATES INTERVIEWED SUBSEQUENT TO  
RENYTEL, INCLUDING J. EDWARD LUMBARD USA, SDNY RECOMMEND AS TO QUALIFI-  
CATIONS CHARACTER, LOYALTY, AND ASSOCIATES. CREDIT REATING FOR WILLIAM  
A. JUMP AND HIS WIFE, DOROTHY /APPLICANT-S SISTER/ SATISFACTORY.  
NY REPORT NOW IN TRANSCRIPTION, TO BE SUBMITTED MARCH FIFTEEN.

*[Handwritten mark]* KELLY

HOLD PLS

*[Handwritten file number]* 100-615-13

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>ALBANY, NEW YORK</b>	DATE WHEN MADE <b>3/12/54</b>	PERIOD FOR WHICH MADE <b>3/8, 9, 10/54</b>	REPORT MADE BY <b>JULIAN P. DOOLING</b> <span style="float: right;">FBI</span>
TITLE <b>LAWRENCE P. WALSH, aka LAWRENCE EDWARD WALSH</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT, U.S. DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK</b>

**SYNOPSIS OF FACTS:**

WALSH admitted to New York State Bar January 1936. Employed as counsel to Governor THOMAS E. DENTY, New York State. Also employed as counsel to New York State Public Service Commission November 1949 to January 1950. Returned to Governor's Staff January 1950. Appointed as counsel to Public Service Commission again in May 1951 and remained until September 1952. WALSH's associates recommend him very highly. U.S. Circuit Court Judge HARRY R. CHASE has no knowledge of WALSH. Neighbors comment favorably. Credit rating Albany favorable. No criminal record N.Y. State Police, Troop G, Troy, N.Y. and Albany Police Department. Associates of applicant, Honorable STANLEY RUIN, Associate Judge, NYS Court of Appeals, and Mr. R. BUDDELI RIXBY, Executive Secretary to Governor DENTY, NYS, recommend applicant very highly.

-RUC-

**REFERENCES:** Butel to Albany 3/4/54.  
New York tel to Albany 3/8/54.  
New York tel to Albany 3/9/54.  
Albany tel to New York 3/10/54.  
Albany tel to Bureau 3/10/54.

**DETAILS:**

Miss ELIZABETH CONNORS, Clerk, N.Y. State Board of Law Examiners, Albany, N.Y. advised that their records reflected that LAWRENCE EDWARD WALSH applied to take the N.Y. State Bar Examination on June 6, 1936. His address was listed as 33-19 149th Street, Flushing, L.I. He was born at Port Maitland, Nova Scotia, and was twenty-three years of age at time of application.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ③ - Bureau (AMSD) 1 - Albany (77-3024)		77-1115-14
		<i>[Handwritten notes and stamps]</i>

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WALSH was given the bar examination on June 26, 27, 1936 and passed both adjective and substantive law. He was certified to the Second Judicial Department on June 27, 1935. WALSH's application to take the Bar examination reflected that WALSH had attended Columbia University and received an AB Degree in 1932. He also attended the Columbia Law School for three years and received an LLB Degree.

Mr. FRED MELIUS, Clerk, N.Y. State Court of Appeals, Albany, N.Y. advised that their records reflected that WALSH filed his affidavit for admission to practice law on January 31, 1936 and was admitted before the Court of Appeals in the same month.

Records of the N.Y. State Board of Law Examiners and the N.Y. State Court of Appeals reflect that WALSH is still a member in good standing.

Mr. ALTON MARSHALL, Secretary to the Commission, N.Y. State Public Service Commission, Albany, N.Y., advised that their records reflected that LAWRENCE F. WALSH was appointed to the position of counsel to the Public Service Commission on November 21, 1949 and served in this capacity until January 3, 1950, when he was called back to the Governor DEWEY's staff as counsel to the Governor. He was again appointed to the position of counsel to the Public Service Commission on May 18, 1951 and remained in this position until his resignation on September 24, 1953.

SPENCER B. EDDY, Commissioner, N.Y. State Public Service Commission, Albany, N.Y., advised that he has been acquainted with WALSH for approximately ten years. Mr. EDDY said that WALSH had served as counsel to the Public Service Commission two occasions, and also as assistant counsel and counsel to the Governor of the State of New York. He said that WALSH is presently with the NY-NJ Waterfront Commission in the capacity of counsel and executive director. Mr. EDDY said that he is not sure of the accuracy of the above position with the Waterfront Commission but believes that the title is correct. Mr. EDDY advised that WALSH did an excellent job in his position as counsel with the Public Service Commission, in that he always strived to strengthen that Bureau. He further said that WALSH had a very good legal mind and his representation of the Public Service Commission was of the highest calibre. Mr. EDDY advised that WALSH's character and loyalty is unquestionable and recommended him without any reservations for any position of trust with the United States Government.

According to Mr. EDDY, WALSH's capacity of counsel to the Public Service Commission, WALSH was head of the legal department and answerable only to the five commissioners of the Public Service Commission.

GLEN R. BEDENKAPP, Commissioner, N.Y. State Public Service Commission, advised that he had been acquainted with WALSH for approximately

ten years. Mr. BEDENKAPP said that WALSH served as a member of THOMAS E. DEWEY's staff when Mr. DEWEY was District Attorney of the County of New York. He later was associated with the law firm of DAVIS-POLK in New York City. Mr. BEDENKAPP advised that WALSH did an excellent job with the Public Service Commission and showed great interest in this position. He was a good administrator in that he obtained only the best personnel available to work in that bureau. Mr. EDDY said that WALSH will go to great lengths to get a job done well. Mr. BEDENKAPP further stated that WALSH's character and loyalty is above question and highly recommended him for a position of great trust with the United States Government.

Mr. JOHN A. HARTIGAN, Senior Administrative Assistant, New York Department of Law, Albany, N.Y. produced records which reflected that WALSH was a Special Assistant Attorney General under HIRAM C. TODD in 1937, who was investigating the Bruckman Murder Case in New York City. Mr. HARTIGAN could furnish no records which reflected the actual dates of WALSH's employment in this capacity, but advised that he was paid through the Comptrollers Office in N.Y. City.

The following investigation was conducted by SA JOSEPH HOLIDAY.

Judge HARRY B. CHASE, U.S. Court of Appeals, Second Circuit, Brattleboro, Vermont, advised that the applicant is unknown to him.

The following investigation was conducted by SA JOSEPH A. MC GRAW.

The Honorable STANLEY FULD, Associate Judge, New York State Court of Appeals, Albany, New York, advised he has been acquainted with LAWRENCE EDWARD WALSH since approximately 1935. Judge FULD stated that WALSH and he served together on the staff of the District Attorney in the Borough of Manhattan, New York City, during the late 1930's when THOMAS E. DEWEY was District Attorney there. He has been acquainted with WALSH continuously since that time. Judge FULD knows the applicant both professionally and socially and recommends him as to character, loyalty, ability and integrity without reservation. Judge FULD stated that the applicant is very highly regarded by all his associates and has done an outstanding job in the various responsible positions he has held. Judge FULD said that applicant is very highly regarded by Governor DEWEY of New York State and that applicant served as Counsel to the Governor for several years and in addition as Counsel to the New York State Public Service Commission. Judge FULD advised that he would recommend the applicant most highly for the position sought.

Mr. R. BURDELL BIXBY, Executive Secretary to Governor THOMAS E. DEWEY, New York State, Capitol, Albany, New York, advised that he has been acquainted with LAWRENCE E. WALSH for an approximate fifteen year period. BIXBY described Mr. WALSH as the epitome of virtue, that he was a highly intelligent lawyer and a most competent individual who has held many positions of great responsibility. Mr. BIXBY stated that Mr. WALSH's honesty and integrity are wholly beyond question and that WALSH is an entirely loyal American citizen. BIXBY related he has known this applicant intimately during the years that Mr. WALSH served as Counsel to Mr. DEWEY and as Counsel to the State Public Service Commission, and also during the recent past when WALSH has served as Executive Director of the New York - New Jersey Waterfront Commission. Mr. BIXBY stated that he took pleasure in recommending Mr. WALSH most highly for a federal position of responsibility. BIXBY said further that Governor DEWEY concurs entirely and wholeheartedly in the remarks above set out as expressed by Mr. BIXBY.

AL 77-3924

The following persons in the vicinity of 29 Elmwood Street, Mc Kownsville, N.Y. commented favorably concerning WALSH's character, loyalty, and associates:

Mrs. CAROLINE PITTS, 33 Elmwood Street, Mc Kownsville  
Mrs. HELEN RELIHAN, 55 Fuller Road, Mc Kownsville

The following persons advised that WALSH is unknown to them:

Mrs. RALPH BECHARD, 31 Elmwood Street, Mc Kownsville  
Mrs. CATHERINE RIEGEL, 26 Elmwood Street, Mc Kownsville

The following persons who live in Altamont, N.Y. advised that they are acquainted with WALSH and commented favorably concerning his character, loyalty, and associates:

Mr. WILLIAM J. SECOR, 132 Main Street  
Mr. STEPHEN A. VINFAR, 166 Main Street  
Mr. MERLIN W. OSTERHAUT,  
Mrs. ALFONSO BIVONA, JR., 175 Main Street

#### CREDIT AND CRIMINAL

Mrs. M.R. HAMBLIN, Manager, Leslie's Albany Credit Bureau, Albany, advised that their records reflected that WALSH came to Albany in approximately 1943, from 68 East Hartsdale Road, Hartsdale, N.Y. He resided at 175 Main Street, Altamont. He has also resided at 29 Elmwood, Mc Kownsville. WALSH and his family have always enjoyed a favorable credit rating in this community.

CHARLES RILEY, Identification Officer, Albany Police Department, Albany, advised that their files contain no information concerning WALSH or his family.

Trooper DONALD BRANNON, New York State Police, Troop G., Troy, advised that their files contain no information concerning WALSH or his family.

-RUC-

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 15 1954

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

WASH 23 FROM NEW YORK  
DIRECTOR URGENT

15 1135 P

LAWRENCE EDWARD WALSH, DAPLI, US DISTRICT JUDGE, SDNY. RUC  
REPORT WILL BE SUBMITTED TOMORROW AS TWO INDIVIDUALS WHO MUST BE  
INTERVIEWED HAVE BEEN UNAVAILABLE TO DATE. REPORT OTHERWISE  
READY.

KELLY

HOLD PLS

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>NEW HAVEN, CONN.</b>	DATE WHEN MADE <b>3-15-54</b>	PERIOD FOR WHICH MADE <b>3-12, 15-54</b>	REPORT MADE BY <b>TILLMAN H. CRAFT</b> <span style="float: right;">jb</span>
TITLE <b>LAURENCE E. WALSH, aka. Lawrence Edward Walsh</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT; UNITED STATES DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK</b>

**SYNOPSIS OF FACTS:**

Judges CARROLL C. HINCKS and JEROME N. FRANK, USDC, Second Circuit, advised that WALSH is unknown to them.

- RUC -

REFERENCE: New York teletype to Albany and New Haven dated 3-9-54.

New Haven teletype to Bureau and Savannah dated 3-12-54.

New York teletype to New Haven dated 3-12-54.

**DETAILS: AT NEW HAVEN, CONNECTICUT**

The Honorable CARROLL C. HINCKS and the Honorable JEROME N. FRANK, Judges, United States District Court, Second Circuit, advised that LAWRENCE E. WALSH is unknown to them. Each stated that he did not know WALSH by reputation and could offer no information concerning his ability for the position for which he is being considered.

- RUC -

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URGENT

MARCH 16, 1954

SAC, ALBANY

LAWRENCE E. WALSH, DAPLI. REREP JULIAN P. DOWLING DATED MARCH  
TWELVE LAST. INVESTIGATION DOES NOT REFLECT LENGTH OF TIME  
NEIGHBORS ACQUAINTED WITH APPLICANT NOR PERIOD OF TIME APPLICANT  
RESIDED AT ADDRESS. MEMBERS OF FAMILY NOT IDENTIFIED. INTERVIEW  
ADDITIONAL ATTORNEYS, ASSOCIATES AND ACQUAINTANCES. COMPLETE  
BACKGROUND AND ACTIVITY OF APPLICANT MUST BE DETERMINED DURING  
ENTIRE ADULT LIFE. DUE TO POSITION INVOLVED INVESTIGATION MUST  
BE MOST THOROUGH. MUST RECEIVE IMMEDIATE INVESTIGATIVE ATTENTION  
AND CLOSE SUPERVISION. SUBMIT SUPPLEMENTAL REPORT TO REACH BUREAU  
BY MARCH NINETEEN NEXT WITHOUT FAIL.

HOOVER

MWJ:eki

NOTE:

REQUEST RECEIVED FROM DEPUTY ATTORNEY GENERAL 34-54.  
POSITION INVOLVED: DISTRICT JUDGE, SOUTHERN NEW YORK.

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Trotter \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*4651*

APR 16 1 31 PM '54  
RECEIVED ALBANY  
FBI

17

*R/O*  
*APR 16 1954*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 16 1954

TELETYPE

FBI WASH DC 3--16-54 4-03 PM FCH

SAC, ALBANY. URGENT

LAWRENCE E. WALSH, DAPLI. REREP JULIAN P. DOWLING DATED MARCH  
TWELVE LAST. INVESTIGATION DOES NOT REFLECT LENGTH OF TIME  
NEIGHBORS ACQUAINTED WITH APPLICANT NOR PERIOD OF TIME APPLICANT  
RESIDED AT ADDRESS. MEMBERS OF FAMILY NOT IDENTIFIED. INTERVIEW  
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AND CLOSE SUPERVISION. SUBMIT SUPPLEMENTAL REPORT TO REACH BUREAU  
BY MARCH NINETEEN NEXT WITHOUT FAIL.

HOOVER

END ACK PLS

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MARCH 16, 1954 RADIOGRAM

SAC, NEW HAVEN 100-100000

LAWRENCE E. WALSH. BUDED PAST. SUREP IMMEDIATELY.

HOOVER

77-61383  
MWJ:mjp

(IF NO CONTACT TODAY HOLD UNTIL 3/17)

NR. 77-61383

ENC. 100-100000 BY EW

CK. \_\_\_\_\_ RECEIVED BY 16

APPROVED BY \_\_\_\_\_

TYPED BY LB

FILED BY \_\_\_\_\_

RADIO

NO 16 12 30 PM '54

MAR 16 1954

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

at 5:10 PM per memo

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
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Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*sent via*  
*John 4651*

*100-100000-18*  
*100-100000-18*  
*100-100000-18*

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>SAVANNAH</b>	DATE WHEN MADE <b>3-16-54</b>	PERIOD FOR WHICH MADE <b>3-15-54</b>	REPORT MADE BY <b>WILLIS J. RICHARDSON, JR.</b> /rlf
TITLE <b>LAWRENCE E. WALSH, aka Lawrence Edward Walsh</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT; UNITED STATES DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p style="text-align: center;">Judge THOMAS W. SWAN, advised only acquainted with applicant through Court proceedings, and he appeared to be a man of good character, and loyal American Citizen.</p> <p style="text-align: center;">- - - R U C - - -</p> <p><b>REFERENCE</b>                      New Haven teletype to Savannah 3-12-54.</p> <p><b>DETAILS</b>                         <u>AT CHARLESTON, SOUTH CAROLINA</u></p> <p style="text-indent: 40px;">Judge THOMAS W. SWAN, United States District Court, Second Circuit, retired, advised that the only acquaintance that he has had with the applicant was in court proceedings during the last five to ten years, and has had no personal or social acquaintance with the applicant whatsoever.</p> <p style="text-indent: 40px;">From his limited association with the applicant, Judge SWAN considered him to be a man of good character, and a loyal American Citizen. However, his knowledge of the applicant was not sufficient to state whether he would recommend him for the position of United States District Judge.</p> <p style="text-align: center;">- - - R U C - - -</p>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
<p style="text-align: center;">COPIES OF THIS REPORT</p> <p><b>(3) - Bureau (AM)</b>      <b>MAR 2 1954</b></p> <p><b>1 - Savannah (77-1292)</b></p>		<p style="text-align: right; font-size: 2em;">19</p> <p style="text-align: center;">NOT FOR MAR 16 1954</p>	

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File ) DATE: 3-18-54

FROM : SAC, WFO (File 77-46972 )

SUBJECT: LAWRENCE E. WALSH  
DAPLI, USDS,  
SOUTHERN N.Y.

This case will be delinquent.

Date of Bureau deadline: 3-10-54

Reason for the delinquency:

*All WFO leads are agency checks and several of  
these leads are outstanding*

Date the report or necessary communication  
will reach the Bureau: 3-25-54

AEC zone designation, e.g., OR, CH, etc.:  
(This applies only to 116 cases.)

*77-61885-20*

27 MAR 1954

*[Signature]*

*W S R*

# F.B.I. RADIOGRAM

4-42

DECODDED COPY

FROM NEW HAVEN

3-18-54

NR 181312

8:41 AM

DIRECTOR

DEFERRED

Mr. Tolson \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

LAWRENCE E. WALSH, AKA. REBURADIOGRAM MARCH 17, 1954. AMENDMENT  
TO REPORT OF SA TILLMAN H. CRAFT AT NEW HAVEN DATED MARCH 12,  
1954 SUBMITTED MARCH 15, 1954.

RECEIVED:

3-18-54

8:45 AM

BLG

77-61385-21

If the intelligence contained in the above message is to be disseminated  
outside the Bureau, it is suggested that it be suitably paraphrased in  
order to protect the Bureau's cryptographic systems.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>ALBANY, NEW YORK</b>	DATE WHEN MADE <b>3/18/54</b>	PERIOD FOR WHICH MADE <b>3/17/54</b>	REPORT MADE BY <b>JULIAN P. DOWLING</b> <span style="float: right;"><b>HDL</b></span>
TITLE  <b>LAWRENCE E. WALSH, aka LAWRENCE EDWARD WALSH</b>			CHARACTER OF CASE  <b>DEPARTMENTAL APPLICANT, U.S. DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK</b>

**SYNOPSIS OF FACTS:**

Neighbors comment favorably concerning applicant's character, loyalty, and associates. Applicant's associates, including New York State Governor **THOMAS E. DEWEY** comment favorably and recommend applicant highly for a position of trust.

-RUC-

**REFERENCE:** Report of SA **JULIAN P. DOWLING** at Albany 3/12/54.  
Butel to Albany 3/16/54.

**DETAILS:**

The following persons residing in the vicinity of 29 Elmwood Street, Mc Kownsville, N.Y. comment favorably concerning **WALSH's** character, loyalty, and associates:

Miss **CAROLINE PITTS**, 33 Elmwood Street knew applicant six years.  
Mrs. **HELEN RELIHAN**, 55 Fuller Road, Mc Kownsville knew applicant six years.

Mr. **JOHN FRELICK**, 25 Elmwood Street knew applicant six years.  
Mrs. **LAWRENCE DESSO**, 29 Elmwood advised that the applicant was residing at 29 Elmwood Street, Mc Kownsville when they purchased that property in June 1949. Mrs. **DESSO** said that when the applicant moved from this address, he took up residence in Altamont, N.Y. Mrs. **DESSO** added, that based on her short acquaintanceship with the applicant, that she could speak highly concerning his character, associates, and loyalty.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT  3 - Bureau (AMSD) 1 - Albany (77-3924)		<div style="font-size: 2em; font-weight: bold;">23</div> <div style="margin-top: 10px;">2 MAR 19 1954</div>

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AL 77-3924

The following persons advised that WALSH is unknown to them:

Mrs. RALPH BECHARD, 31 Elmwood Street  
Mrs. CATHERINE RIECEL, 26 Elmwood Street.

The following persons who live in Altamont, N.Y. advised that they are acquainted with WALSH and commented favorably concerning his character, loyalty, and associates:

Mr. WILLIAM J. SECOR, 132 Main Street, Altamont, known applicant approximately five years  
Mr. STEPHEN A. VENEAR, 166 Main Street, known applicant approximately five years  
Mr. MERRILL W. OSTERHAUT, known applicant approximately five years  
Mrs. ALFONSO BIVONA, Jr., 175 Main Street, known applicant approximately five years.

Governor THOMAS E. DEWEY, Governor, State of New York, in the course of a separate investigation was interviewed by SAC, D.K. BROWN and Mr. DEWEY mentioned the fact that he had recommended WALSH for the federal position being sought. Mr. DEWEY said that WALSH was his former counsel and also was counsel to the New York State Public Service Commission and is presently counsel for the New York-New Jersey Waterfront Commission. Mr. DEWEY stated that WALSH was "the cream of the New York State Bar." He recommended WALSH most highly as to character, reputation, ability, and loyalty.

Mr. SAMUEL M. HESSON, Professor, Albany Law School, Albany, N.Y. advised that he has known the applicant casually for approximately three years. Mr. HESSON stated that he has worked with the applicant in connection with fund raising campaigns for the alumni of Columbia University. Mr. HESSON said that the applicant appeared to him to be a personable and likable man who always makes a good impression and further recommended him highly for a position of trust and confidence with the Government.

Dean CLEMENT, Albany Law School, advised that he has known the applicant since 1943 when he was Assistant Counsel to Governor DEWEY and later Counsel to Governor DEWEY. Dean CLEMENT has a very good reputation both personally and professionally. Dean CLEMENT further stated that the applicant has very high ability concerning legal matters and was a very tolerant person who always had a fair minded attitude. Dean CLEMENT said that he would not hesitate to recommend the applicant for any position of trust and confidence with the Government.

Mr. ARNOLD WISE, Attorney, Legal Bureau, New York State Bureau of Taxation and Finance, advised that he has known the applicant for

AL 77-3924

approximately eight years, and commented favorably concerning his character, reputation and ability. Mr. WISE stated that he would recommend the applicant for a position of trust with the Government.

Mr. MORTIMER M. BASSEL, Deputy Commissioner and Counsel, Bureau of Law, New York State Department of Taxation and Finance, advised that he has been acquainted with the applicant for approximately fifteen years. He said that he knew the applicant when he was Assistant Counsel and later Counsel to Governor DEWEY. Mr. BASSEL stated that he has worked on the Columbia University Alumni Fund with the applicant. Mr. BASSEL further stated that he considers the applicant to be the top man in his field, and a person who has a judicial temperament. Mr. BASSEL highly recommended the applicant for a position of trust.

None of the above persons who were interviewed could furnish any information concerning the applicant's relatives outside of his immediate family, that is his wife, MAXINE and two children of school age.

-RUC-

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **BUREAU**

REPORT MADE AT <b>WASHINGTON, D. C.</b>	DATE WHEN MADE <b>3/24/54</b>	PERIOD FOR WHICH MADE <b>3/9, 10, 11, 15, 16, 18, 22, 23/54</b>	REPORT MADE BY <b>SIDNEY H. ROCHE</b> <span style="float: right;">hb</span>
TITLE <b>LAWRENCE E. WALSH, Aka., Lawrence Edward Walsh</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT U. S. DISTRICT JUDGE SOUTHERN NEW YORK</b>

**SYNOPSIS OF FACTS:** This report completes the investigation.

Applicant admitted to practice before U. S. Supreme Court 11/5/51. Nothing derogatory. No record re applicant at Maritime Service, Merchant Marine, Coast Guard Intelligence, Army Transport Service, or Military Sea Transportation Service. CSC and HCUA negative.

RUC

**REFERENCES:** Bureau teletype dated March 4, 1954.  
New York teletype dated March 9, 1954.  
New York teletype dated March 12, 1954.

**DETAILS:** AT WASHINGTON, D. C.

MISCELLANEOUS

Mr. ROBERT MAGGAMAN, Assistant Clerk, United States Supreme Court, advised the writer that his records reflect that LAWRENCE E. WALSH was admitted to practice before the United States Supreme Court on November 5, 1951. His citizenship is claimed through the naturalization of his father in Long Island, New York, in November 1922. There was no derogatory information or any additional background information contained in this file.

(22)

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT one cc Deputy A.G. <b>MAR 29 1954</b>		<div style="font-size: 2em; font-weight: bold;">24</div> <div style="font-size: 1.5em; font-weight: bold;">SE-11</div>
3 - Bureau 1 - Washington Field (77-46972)		<div style="font-size: 1.5em; font-weight: bold;">63 APR -6 1954</div>

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WFO 77-46972

The following investigation was conducted by SE MELVIN L. MONTGOMERY.

The files of the Merchant Marine, Maritime Service, Coast Guard Intelligence, Army Transport Service, and Military Sea Transportation Service were all checked and found to contain no record identifiable with the applicant.

The files of the Investigations Division, Civil Service Commission, and the records of the House Committee on Un-American Activities were checked but contain no information identifiable with the applicant.

RUC

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BUREAU**

**MEG**

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>3/15/54</b>	PERIOD FOR WHICH MADE <b>3/5, 8-12/15, 16/54</b>	REPORT MADE BY <b>PHILIP G. JACKSON</b>
TITLE <b>CHANGED LAWRENCE EDWARD WALSH</b>			CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT UNITED STATES DISTRICT JUDGE SOUTHERN DISTRICT OF NEW YORK</b>

**SYNOPSIS OF FACTS:**

Naturalization records reflect Mr. WALSH born 1/8/12, Nova Scotia, Canada, and naturalized through father, on 11/28/22. Attended Columbia University, College and Law School; A.B. degree, 1932; LL.B degree, 1935. Mr. WALSH during his school career had many early employments, generally temporary or part time nature; served as seaman aboard various merchant lines during this period. Employed as Special Assistant Attorney General, State of New York, from approximately 1936 to 1938; as Deputy Assistant District Attorney, New York County, February, 1938 to October, 1941; as lawyer with Davis, Polk, Wardwell, Sunderland and Kiendl, from October, 1941 to March, 1943. New York State employment at Albany in Counsel positions with the Governor's office and with Public Service Commission partially verified through associates. Since September, 1953, has served as Executive Director and Counsel of the Bi-State New York-New Jersey Waterfront Commission. Professors, employers, professional and social acquaintances, and neighbors regard as loyal and patriotic; and as having excellent character, reputation, and associations. Family regarded as reputable and loyal. Local Government officials and other associates recommend Mr. WALSH as eminently qualified to occupy Federal bench. Several Federal Judges recommend, based on casual professional acquaintance. No credit record, NYC. Credit record at Westchester County satisfactory. Credit record for WILLIAM A. JUMP, JR. and his wife, DOROTHY (Mr. WALSH's sister), satisfactory. No credit record for mother. No criminal record, New York City area for Mr. WALSH or family.

- RUC -

REFERENCE: Bureau teletype dated 3/4/54.

APPROVED AND FORWARDED:  <b>JJK</b> <b>SA</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 1-New York (77-18008) <b>63 APR -2 1954</b>		<div style="font-size: 2em; font-weight: bold;">25</div>	
		MAR 17 1954 FBI - NEW YORK	

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While on the Governor's legal staff, Mr. WALSH served on many important State bodies, including the Commission on Coordination of State Activities, the Economy Commission, the Inter-Departmental Committee on Delinquency, the Governor's Committee on Libraries, and the Committee for the Organization of the Civil Service Department. He was an advisory member of the Joint Legislative Committee on Interstate Cooperation. Mr. WALSH is a member of the New York State Bar Association, the Association of the Bar of the City of New York, and of Columbia University Law School and College Alumni Associations.

Mr. WALSH married MAXINE WINTON. They have two daughters and reside at Altamont.

Admission to the New York State Bar

The records of the Appellate Division, New York State Supreme Court, Second Judicial Department, 15 Monroe Place, Brooklyn, New York, reflect that LAWRENCE EDWARD WALSH was admitted to the New York State Bar on January 29, 1936. His records reflect that Mr. WALSH, at that time, resided at 33-19 149th Place, Flushing, Long Island, that he was born January 8, 1912 at Port Maitland, Nova Scotia, Canada, and that he was naturalized through his father on November 28, 1922, Supreme Court, Queens County. The application for admission to the bar submitted by Mr. WALSH, as well as supporting papers, contain the following information:

Education	Flushing High School, 1924 to 1928; Columbia College, Columbia University, 1928 to 1932; Columbia University Law School, 1932 to 1935.
Employment	March to August, 1927 - H. C. Bohack Company, Brooklyn, New York; October, 1927 to May, 1928 - Young Men's Christian Association, Flushing, New York; June to July, 1928 and June to August, 1930 - United States Lines, New York City; August to September, 1928 - New York and Porto Rico Lines; December, 1928 and in 1929 - United States Post Office, New York City; May to September, 1929, June to September, 1932 - Dollar Steamship Lines, New York City; At various periods from 1929 to 1934 - Columbia University; May to August, 1931 - Munson Steamship Lines, New York City;

Employment (cont'd)	December, 1932 - R. H. Macy & Company, New York City; August to September, 1933 - United Fruit Company, New York City; June to July, 1934 - Moore-McCormack Company, New York City; November to December, 1933, and in 1935 - 1936 Nims and Verdi (Law Firm), New York City.
Residences	1912 to November, 1914 - Port Waitland, Nova Scotia, Canada; November, 1914 to June, 1915 - 46th Street between 5th and 6th Avenues, Brooklyn, New York; June, 1915 to October, 1915 - Port Waitland, Nova Scotia, Canada; October, 1915 to November, 1916 - 80 Beech Street, Flushing; March, 1920 to July, 1925 - 62 North 15th Street (155th Street), Flushing; July, 1925 to October, 1930 - 35-02 150th Place (formerly called Botanic Place, Queens; October, 1930 to time of application in 1936 - 33-19 149th Place, Queens.
Relatives	CORNELIUS EDWARD WALSH, father, who was born at Jordan Falls, Nova Scotia, Canada, who died January 27, 1927 while residing at 35-02 150th Place, Queens; LILA MAY SANDERS WALSH, mother, born Shelburne, Nova Scotia; DOROTHY WALSH, Sister.

Character Affidavits

The following individuals, who submitted character affidavits in 1935 in support of the above-mentioned application, and whose comments are set out elsewhere in this report are:

CORLIANT POEY,  
JOSEPH F. POEY,  
both residing at  
143-18 38th Street, Queens

WALLACE H. MARTIN,  
7 Farrington Avenue  
Philipse Manor,  
Tarrytown, New York

NY 77-18008

DETAILS:

The title is being marked changed in order to reflect the complete name of Mr. WALSH as reflected in naturalization records.

Background

The New York Red Book, 1953

This volume, which states on its cover that it is an Illustrated Year Book of Authentic Information concerning New York State, Its Departments, Political Subdivisions and the Officials Who Administer Its Affairs, contains the following information regarding Mr. WALSH:

Counsel to the Public Service Commission was born on January 8, 1912 at Port Maitland, Nova Scotia, son of Dr. and Mrs. CORNELIUS E. WALSH. He received his early education at Flushing, Long Island, and studied at Columbia University, where he received the degrees of A.B. and LL.B. From 1936 to 1938, he served as Special Assistant Attorney General under HIRAM C. TODD during the DRUKMAN investigation. In the latter year, he became a Deputy Assistant District Attorney under THOMAS E. DEWEY, at that time District Attorney of New York County. He served in that capacity until 1941 when he became associated with the firm of Davis, Polk, Wardwell, Sunderland and Kiendl of New York City.

In 1943, he was appointed Assistant Counsel to Governor DEWEY. In November, 1949, he was appointed Counsel to the Public Service Commission. Shortly thereafter, CHARLES D. BRIETELL, at that time Counsel to the Governor, was appointed by Governor DEWEY as a Justice of the Supreme Court of the First Judicial District, and Governor DEWEY recalled Mr. WALSH from the Public Service Commission to become Counsel to the Governor.

In that position, Mr. WALSH served from January 3, 1950 to May 17, 1951, when Governor DEWEY released him to return as Counsel to the Public Service Commission.

During his service as Deputy Assistant District Attorney under Mr. DEWEY, Mr. WALSH took part in the investigation of Judge MARTIN T. MANTON and FRITZ KUHN, leaders of the German-American Bund during the War. Subsequently, he was in charge of the prosecution of JAMES WHEELER-HILL, the National Secretary of the Bund and JOSEPH MacWILLIAMS. He also prosecuted JOSEPH FISHMAN, former New York State Deputy Commissioner of Correction.

NY 77-18008

A character affidavit was also submitted by one FREDERICK W. SPLINT, M.D. It has been ascertained that Dr. SPLINT is deceased.

Mr. WALSH further indicated on his application that during his college career he had engaged in the following sports: Crew during all four years;

Junior Varsity Swimming during his second year;  
Water Polo during his third year;  
Track during his fourth year;  
Fencing during his first year.

#### Birth and Naturalization

SA BERNARD G. HARRINGTON has obtained at the Clerk's Office, New York Supreme Court, Queens County, 88-11 Sutphin Boulevard, Jamaica, New York, the following information from naturalization records:

CORNELIUS EDWARD WALSH was naturalized, Certificate number 1726183, on November 28, 1922. This individual, who was issued Declaration of Intention number 11126 and Petition of Naturalization number 9971, was a physician born May 2, 1879 in Jordan Falls, Nova Scotia, Canada, and his wife was listed as LILIA, born May 14, 1879 in Port Maitland, Nova Scotia. The couple had two children, LAWRENCE EDWARD WALSH, born January 8, 1912 at Nova Scotia, Canada, and DOROTHY MARGUERITE WALSH, born March 17, 1921, Flushing, New York. Dr. WALSH's address at the time of his Declaration of Intention was 80 Beech Avenue, Flushing, and at the time of his naturalization, his address was listed as 62 North 15th Street, Flushing.

#### Education

Flushing High School  
Flushing, New York

An affidavit appeared in the aforementioned New York Bar records which in 1935 was executed by ARTHUR JARRETT, principal of the above high school, wherein it was stated that Mr. WALSH had attended the high school from June 30, 1924 to June 29, 1928, at which time he was issued a diploma. His conduct was listed as excellent, and Mr. JARRETT stated that Mr. WALSH was one of school's finest pupils.

NY 77-18008

Columbia University  
117th Street and Broadway  
New York, New York

Miss D. GENGO, Clerk, Registrar's Office, Columbia College, made available Mr. WALSH's school record to SA ROBERT E. HALL, which reflected as follows:

Mr. WALSH attended Columbia College from September, 1928 to June, 1932, during the regular school terms, and on June 1, 1932, received an A.B. degree. His date of birth was listed as January 8, 1912, Nova Scotia, Canada, and his residence in 1928 was listed as 35-02 Botanic Place, Flushing, New York. Miss GENGO advised that no unfavorable information was contained in the record and that she could suggest no one who may have known Mr. WALSH.

The records of the Registrar's Office, as made available by Mrs. ELLEN WELSH, Clerk, Professional Schools, reflect that LAWRENCE EDWARD WALSH attended Columbia University School of Law from September, 1932 to June, 1935. He attended Summer sessions in 1933 and 1934. On June 4, 1935, Mr. WALSH was awarded an LL.B. degree. Mrs. WELSH explained that Columbia University Law School used a point system as a method of grading and that four points represents the lowest mark, and one point, the highest mark, which a student may receive. She said that, during Mr. WALSH's first year in Law School, he was graded 3.285, during his second year 2.857, and during his third year 2.333. She said at that time no relative class standing was computed. She stated that no unfavorable information appeared in these records. Mrs. WELSH, from her perusal of the records, stated that she could not identify any former professor of Mr. WALSH whose whereabouts was known to her except Professor CHEATHAM.

ELLIOTT E. CHEATHAM, Professor of Law, Columbia University, advised SA JAMES J. DALY that he had instructed Mr. WALSH in Law School, and that he has seen him on several occasions since Mr. WALSH's graduation. He stated that Mr. WALSH was a "poor student" initially but that he improved very materially as he progressed in Law School, and, by the time of Mr. WALSH's graduation, he was an above average student. Professor CHEATHAM related that he considered Mr. WALSH to be completely dependable in every respect, and he had not the slightest doubt as to the character, reputation, loyalty or associations of Mr. WALSH. He said that he believed Mr. WALSH to be a completely loyal American. He added that he would highly

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recommend Mr. WALSH for the position he seeks, based on his limited association in recent years. Professor CHENATHAM advised that he could suggest no one who may have been acquainted with Mr. WALSH.

Employment

Columbia University  
117th Street and Broadway  
New York, New York

Miss LARY A. WEGENER, Assistant Director of the Placement Bureau, Columbia University, advised SA JAMES J. DALY that she was unable to locate any record reflecting Mr. WALSH's employment at Columbia University. She stated that the fact that she was unable to find any record did not necessarily indicate that Mr. WALSH was not employed by the school. She said that, at the time Mr. WALSH attended the University, there was no regular system of filing employment records, and many of the records are lost or misfiled.

Miss WEGENER further related that she recalls Mr. WALSH as a student and that she knows he was employed for some period of time, but she was unable to state in what capacities. She advised that, based upon her relationship with Mr. WALSH, she had no reason to question his character, reputation, loyalty or associations.

Mr. SAMUEL H. BEACH, Director of the Placement Bureau, advised SA JAMES J. DALY that he has known Mr. WALSH in a business relationship for about eight years. Mr. BEACH stated that, in his capacity as Director of the Placement Bureau, he sends many graduates of Columbia University to Mr. WALSH for interviews. Mr. BEACH related that in his opinion Mr. WALSH is a person of excellent character, reputation, loyalty and associations. He stated that there is no doubt in his mind that Mr. WALSH is a loyal American citizen, and he highly recommends him for a position of trust.

It is noted that the above-mentioned records regarding Mr. WALSH's admission to the bar contained an affidavit executed on September 18, 1935 by HENRY LEE NORRIS, Educational Director of Buildings and Grounds, Columbia University, wherein he stated that Mr. WALSH was employed from August 21, 1934 to September 21, 1934, as a laborer. He stated that Mr. WALSH's services were entirely satisfactory and that Mr. WALSH left this employment to continue his studies following the Summer vacation. He



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further stated that he was not personally acquainted with Mr. WALSH, who was supervised through a foreman.

Miss LAURA PENDLETON, Manager, Johnson Hall Dining Room, Columbia University, 411 West 116th Street, New York City, executed an affidavit in September, 1935, which affidavit is contained in the above-mentioned records regarding Mr. WALSH's admission to the bar, and this reveals the following:

Mr. WALSH was employed under Miss PENDLETON's personal supervision on a "meal job" during the following dates:

September 20, 1929 to June 4, 1930  
September 21, 1930 to June 4, 1931  
September 20, 1931 to June 7, 1932  
September 20, 1932 to June 6, 1933  
July 7, 1934 to August 18, 1934

She stated that his services were entirely satisfactory, and that his employment was discontinued, inasmuch as school rules prevented him from serving in the job in excess of four years, exclusive of Summer school. She commented further that Mr. WALSH was a person of splendid character, and he was punctual, ambitious and possessed a pleasing personality.

Mr. H. W. BENTLEY, Manager, Columbia University Book Store, 2960 Broadway, in September, 1935, executed an affidavit which is contained in the above-mentioned bar records, which reveals that Mr. WALSH was employed under his personal supervision from February 1, 1930 to May 1, 1930 as a salesman in Mr. BENTLEY's book department. He stated that because of lack of experience, Mr. WALSH was not a first-rate book salesman, but that his work was entirely satisfactory, and he was courteous, willing to work and trustworthy. He stated that the employment was terminated because of the end of the school year. He regarded Mr. WALSH as a person of high moral character.

H. C. Bohack Company  
Brooklyn, New York

It is noted that in Mr. WALSH's application for admission to the bar, he listed employment in the above organization from March 1927 to June, 1927 and again in August, 1927.

An affidavit is contained in the above-mentioned admission to the bar records which was executed by Mr. BERNHARD MARSHMILLER in

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September, 1935. At that time, Mr. MARSHMILLER resided at 79-02 19th Avenue, Brooklyn, and was Credit Manager of the Fleer Brothers Coal Company, 500 Gardner Avenue, Brooklyn. He stated in his affidavit that Mr. WALSH was employed by H. C. Bohack Company, Incorporated, in a store which has since been discontinued, and that he, Mr. MARSHMILLER, was the Store Manager and immediate supervisor of Mr. WALSH. Mr. WALSH worked in the store as a clerk from the Spring of 1927 until August, 1927, and his services were most satisfactory. Mr. MARSHMILLER recommended Mr. WALSH and stated that he left this employment in order to return to school.

Young Men's Christian Association  
138-46 Northern Boulevard  
Queens, New York

It is noted that Mr. WALSH listed employment in the Flushing branch of the Young Men's Christian Association from October, 1927 to May, 1928 on a part time basis.

Mr. M. L. JENKINS in September, 1935, executed an affidavit which is contained in the above-mentioned bar records. At that time, Mr. JENKINS resided at 147-14 167th Street, Flushing, and was the business secretary of the Young Men's Christian Association. He stated that Mr. WALSH had been employed as a clerk from October 15, 1927 to May 1, 1928, and that his employment was terminated inasmuch as the checkroom which Mr. WALSH attended was closed for the Summer. He recommended Mr. WALSH, stating he had a very fine character.

Mr. JESS BROWN, Activities Director, currently advised SA JOHN D. CAPTNEY that no one presently connected with the Young Men's Christian Association would be acquainted with Mr. WALSH.

United States Lines  
1 Broadway  
New York, New York

In his application for admission to the New York State Bar, Mr. WALSH listed employment from June, 1928 to July, 1928 and from June 30, 1930 to August 27, 1930 by the United States Lines on the "SS AMERICA" as an assistant steward.

It is noted that the above-mentioned records in regard to Mr. WALSH's application for admission to the New York State Bar contain a

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photostatic copy of Certificate of Discharge, Department of Commerce, which reveals that Mr. WALSH entered the service of the above firm on June 27, 1928 and was discharged on July 24, 1928, being given a rating of very good as to character and ability. He had served aboard the "SS AMERICA" and was issued Certificate of Discharge No. 1898845.

A second photostatic copy of Certificate of Discharge, Department of Commerce, #2104211, revealed that Mr. WALSH served aboard the "SS PRESIDENT HARDING" from June 7, 1930 to July 5, 1930, on a foreign voyage in the capacity of ordinary seaman, and Certificate #2750595 revealed that Mr. WALSH had served aboard the "SS PRESIDENT HARDING" from July 6, 1930 to August 1, 1930 as ordinary seaman on a foreign voyage, and in both cases, he was rated very good as to character, ability and seamanship.

New York and Porto Rico Steamship Company  
Foot of Wall Street  
New York, New York

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Mr. WALSH, on his application for admission to the New York State Bar, stated that he was employed from August, 1928 to September, 1928 as a bellboy by the above firm. It is noted that the supporting papers in regard to Mr. WALSH's application for admission to the bar contain a photostatic copy of the Department of Commerce Certificate of Discharge, bearing number 45548, which reveals that Mr. WALSH served as a bellboy aboard the "SS COAMO" from August 15, 1928 until September 10, 1928. His home address at that time was listed as 38-02 Botanic Place, Flushing, Long Island. His character and ability were rated as very good.

United States Post Office  
Grand Central Station  
45th Street and Lexington Avenue  
New York, New York

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Mr. WALSH, on his aforementioned application for admission to the bar, listed the above employment for the month of December, 1928. An affidavit contained among supporting papers in Mr. WALSH's bar record, executed on September 16, 1935 by ALBERT GOLDMAN, Postmaster, General Post Office, 33rd Street and 8th Avenue, advised that Mr. WALSH had served as a temporary substitute clerk from December 20, 1928 until December 31, 1928, at which time he was dropped for lack of work. He was rated as satisfactory.

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EMPLOYMENT (Continued)

Dollar Steamship Company  
29 Broadway  
New York, New York

It is noted that Mr. WALSH, on his aforementioned application for admission to the New York Bar, listed above employment as Seaman, from May, 1929 until September, 1929 and from June, 1932 to September, 1932.

Photostatic copy of Certificate of Discharge, issued by the Department of Commerce, Bureau of Navigation Shipping Service, Form 719 and Numbered 548617, which is contained among the supporting papers to applicant's application for admission to the New York Bar, reveals the following:

Mr. WALSH served from May 30, 1929 to June 26, 1929 aboard the SS President Monroe on foreign voyage, as ordinary Seaman. His character and ability were rated as very good.

A further photostatic copy of Certificate of Discharge of the same organization revealed under Number 122934 that Mr. WALSH served aboard the SS President Jackson of the Dollar Steamship Company in the capacity of an able bodied seaman from June 6, 1932 to June 27, 1932; from June 30, 1932 to August 23, 1932; and from August 24, 1932 to September 13, 1932 on foreign voyage. He was rated very good as to character, ability and seamanship.

United States Post Office  
Woodside Substation  
Woodside, New York

It is noted that the applicant on his application for admission to New York Bar, as above noted, listed employment during December, 1929. The supporting papers to Mr. WALSH's application for admission to the New York Bar included an affidavit executed by JOSEPH A. DOYLE, Paymaster, Flushing Post Office, dated September, 1935, which reflected that Mr. WALSH had been employed as a temporary substitute carrier during the Christmas rush at the Woodside Substation and that his services had been satisfactory in every respect.

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Mr. HENRY BANGERT, Clerk, Personnel, Flushing Post Office, advised SA JOHN GAFFNEY that no one at the Post Office would be acquainted with Mr. WALSH and that records regarding his employment had been destroyed.

Munson Steamship Lines

Mr. WALSH, on his application for admission to the New York Bar, as above noted, listed this employment as extending from May, 1931 to August, 1931.

The photostatic copy of Certificate of Discharge, Department of Commerce, Number 2917303, which is contained among the supporting papers in the above mentioned Bar records, revealed that Mr. WALSH had served on the SS Southern Cross on a foreign voyage, as an ordinary seaman, from July 8, 1931 to August 18, 1931.

His character, ability and seamanship were rated as very good.

R. H. MACY  
34th and Broadway  
New York, New York

Mr. WALSH, as noted above, listed this employment during the month of December, 1932 on his application for admission to the New York State Bar.

Included in supporting papers in the New York Bar records, concerning the applicant, is an affidavit executed in September, 1935 by Miss GERTRUDE KELLY, Manager, Record Office, which revealed that Mr. WALSH served as stock boy from December 10, 1931 to December 24, 1931, that the position was temporary and that his services were entirely satisfactory.

United Fruit Company  
Pier Three  
North River  
New York, New York

It is noted that the applicant listed this employment from August, 1933 to September, 1933 on his application for

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admission to the New York State Bar, which was previously mentioned.

The photostatic copy of Department of Commerce Certificate of Discharge Number 329202, which is contained among the supporting papers to Mr. WALSH's application for admission to the New York State Bar, revealed that he served aboard the SS Veragua on a foreign voyage from August 21, 1933 to September 10, 1933 as an able bodied seaman. His character, ability and seamanship were rated as very good.

Moore Mc Cormack Company Incorporated  
New York, New York

It is noted that on his aforementioned application for admission to the New York State Bar, Mr. WALSH listed employment from June, 1934 to July, 1934 with the above company.

The supporting papers in Mr. WALSH's file regarding his application for admission to the New York State Bar, contains an affidavit executed on September 10, 1935 by Mr. GEORGE S. CRANE, Paymaster of the above firm, to the effect that Mr. WALSH served as an able bodied seaman aboard the SS Commercial Alabaman from June 14, 1934 to July 4, 1934. No unfavorable information was noted.

NIMS and VERDI  
60 East 42nd Street  
New York, New York

It is noted that Mr. WALSH listed this employment as extending from November, 1933 to December, 1933 and from October, 1935 to 1936, on the aforementioned application for admission to the New York State Bar.

Mr. WALLACE H. MARTIN, Senior Partner in the law firm of Nims, Martin, Halliday, Whitman and Williamson, which firm was formerly known as Nims and Verdi, advised SA JOHN J. ELLIOTT that Mr. WALSH was employed as investigator and process server from November, 1933 to December, 1933 and from October, 1935 until the end of December, 1935.

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Mr. MARTIN further advised that Mr. WALSH's employment with this firm was entirely satisfactory and he is eligible for re-hire.

Mr. MARTIN mentioned that the law firm specializes in unfair competition litigation and that Mr. WALSH was employed as investigator and process server and law clerk.

Mr. MARTIN added that he was acquainted with Mr. WALSH during his service with the firm. He stated that since that time he has been acquainted with Mr. WALSH only through mutual associates and by reputation and on the basis of his personal knowledge of Mr. WALSH, as well as through these associates, he deems him a person of excellent character, associates and loyalty.

Mr. WALTER J. HALLIDAY, Senior Partner, advised SA ELLIOTT that he has been acquainted with Mr. WALSH on a professional basis since the early 1930's, at which time Mr. WALSH was employed by his firm. He said Mr. WALSH has impressed him as a man of integrity and whose moral reputation is above reproach. He considers Mr. WALSH a man of ability, a loyal American and a person of excellent reputation. He said that he has no knowledge of the applicant's family and has had limited contact with him in recent years, but believes he is well qualified in all respects to hold a Federal Judgeship.

Mr. CHARLES W. CHATTAWAY, General Counsel and Executive Head, Metropolitan Brewers Institute, 21 East 40th Street, New York City, advised the writer that he has known Mr. WALSH for over twenty years and they had associated together during the time they were students in both Columbia College and Columbia Law School. He also was a fellow employee of Mr. WALSH at the firm of Nims and Verdi.

He said that Mr. WALSH's experience at the latter firm included the preparation of cases for trial in Federal Court and serving summons as well as performing investigations and assisting in the preparation of Court motions.

Mr. CHATTAWAY said that he was further associated with Mr. WALSH in the office of the District Attorney, New York County, throughout Mr. WALSH's experience at that office. He said further, that he has been a close social acquaintance of Mr. WALSH and that he is well acquainted with Mr. WALSH's wife, the former MAXINE WINTON, whom the applicant met at the time

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she was a student at Barnard and that he also was acquainted with the applicant's mother and sister.

Mr. CHATTAWAY stated further that he himself had served as an officer in the Naval Intelligence for about five years and he had no hesitancy in stating that Mr. WALSH is a loyal and patriotic American citizen. He said that Mr. WALSH is an able lawyer, that he has served in the above mentioned jobs with enthusiasm and he has achieved success in whatever work he has undertaken. He stated further that Mr. WALSH, in his considered judgement, is well qualified to hold the position of Federal Judge and he recommended him most highly for this position. He stated that all members of the applicant's family are persons of excellent reputation and loyal Americans. He said that the present District Attorney, Mr. FRANK HOGAN, is a close associate of Mr. Walsh.

Attorney General's Office of the State of New York  
80 Centre Street  
New York, New York

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Miss MARJORIE HECLINGER, Principal Stenographer in Charge of Employment Records, stated that search of available records did not reveal any reference in regard to Mr. WALSH. She said, however, that he may have been an assistant of Mr. HIRAM C. TODD and that her records reveal that Mr. TODD served as Special Assistant Attorney General from around 1937 to 1940 and that the records regarding Mr. TODD and members of his staff were forwarded to the main office at Albany upon completion of Mr. TODD's work.

Mr. HIRAM C. TODD, Attorney with offices at 120 Broadway, New York City, advised the writer that he, Mr. TODD, had formerly been appointed as Assistant Attorney General to handle investigations and prosecutions arising out of the notorious SAMUEL DRUKMAN murder in Brooklyn. He stated that the duties of himself and his staff included the task of finding and prosecuting the murderers, the officials who were corrupted by the offers of bribes and the bribers. He stated that Mr. WALSH was employed as one of the Junior Special Assistants to the Attorney General on his staff from approximately 1936 to 1938.



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Mr. TODD advised that Mr. WALSH had performed his services in an excellent fashion and as he recalled the applicant had engaged in work involving the ascertainment of all the facts and circumstances in the cases as well as Mr. WALSH having gained experience in the Court Room in the resulting trials.

Mr. TODD added that inasmuch as his staff had been set up separately from the New York City offices of the State Attorney General, that no one in that organization would have had occasion to have become acquainted with Mr. WALSH and that his staff was entirely disbanded once the work was completed. He said in this connection that the Honorable EDWARD LUMBARD, United States Attorney, Southern District of New York, had been Mr. TODD's first assistant in this job and that Mr. JOSEPH G. MILLER had also assisted him. He said that both of these gentlemen are well acquainted with Mr. WALSH.

Mr. TODD went on to say that he has been a close professional and social acquaintance of Mr. WALSH in recent years, inasmuch as Mr. TODD's business frequently took him to Albany, where he conferred with Mr. WALSH.

He considers Mr. WALSH a person of high moral character and one who possesses an excellent reputation among all of his associates. He said further that Mr. WALSH has exhibited all those qualities which, in his opinion, are desirable in a Federal Judge and he highly recommended him in every respect. He added that Mr. WALSH is unquestionably loyal and has excellent associates.

Mr. JOSEPH G. MILLER, Attorney, 501 Fifth Avenue, New York City, advised the writer that he had been associated with Mr. WALSH in the above organization and in general he reiterated Mr. TODD's views, above, in regard to Mr. WALSH's work and in regard to his excellent character, loyalty and associations.

He added that he had previously supervised Mr. WALSH's duties during most of his service with the above organization. He said that since 1938 he has seen Mr. WALSH occasionally and he has associated with individuals who are associated with Mr. WALSH. He said that Mr. WALSH is eminently qualified to occupy a position on the Federal Bench and he highly recommends him.

The following investigation was conducted by SA WILLIAM C. MAUPAI:

Mr. J. EDWARD LUMBARD, United States Attorney, Southern District of New York, advised that he has been acquainted with Mr. WALSH since Mr. WALSH graduated from Columbia University School of Law in 1935. Mr. LUMBARD advised that he had given Mr. WALSH his first position as a law clerk while Mr. LUMBARD was engaged in working on the DRUCKMAN murder investigation. Mr. LUMBARD was Chief Assistant to Mr. HIRSH TODD, Special Investigator appointed by the Government to conduct the DRUCKMAN murder investigation. Mr. LUMBARD advised that while employed by him Mr. WALSH had conducted himself extremely creditably in all of his assignments.

Mr. LUMBARD said that subsequent to Mr. WALSH'S employment by Mr. LUMBARD as law clerk, Mr. WALSH became a Special Assistant to the Attorney General of the State of New York. Mr. LUMBARD stated that while Mr. WALSH was working on the DRUCKMAN case, he married his present wife.

Mr. LUMBARD advised that subsequent to Mr. WALSH'S employment as Special Assistant to the Attorney General, he had been employed by District Attorney THOMAS E. DEWEY in the New York County District Attorney's Office. Subsequent to his employment by the office of the District Attorney, New York County, Mr. WALSH joined the firm of DAVIS, HATCH and WARDWELL, where he worked with Mr. THEODORE KIENDL, member of the firm during 1941.

In approximately 1942 Mr. WALSH went to Albany, where he became Assistant Counsel to Governor THOMAS E. DEWEY. Subsequent to that employment, he became Chief Counsel to the Public Service Commission and somewhat later returned to his former duties as Counsel to the Governor. Thereafter he became Counsel to the Bi-State Commission.

From September, 1953, to the present Mr. WALSH has been Executive Director and Counsel for the New York-New Jersey Waterfront Commission.

Mr. LUMBARD advised that Mr. WALSH is a man of splendid legal ability, a person of excellent character and reputation, a loyal and devoted American citizen and one who possesses fine judgment, tact and diplomacy and who is eminently qualified to hold a judicial position.

RICHARD P. HEPPNER, partner, Donovan, Leisure, Newton and Irvine, (law firm), 2 Wall Street, New York City, advised writer he has known Mr. WALSH as a close personal friend since the time that they were fellow students at Columbia University law school. Following their graduation they both obtained jobs under Mr. HIRSH C. TODD, the latter then Special Assistant Attorney General, New York State. Mr. HEPPNER said that Mr. WALSH was engaged in this position from the time he left law school until the time he gained a position with the District Attorney, New York County. Mr. HEPPNER also commented that he had moved for Mr. WALSH'S admission to practice before the United States Supreme Court, and Mr. WALSH in 1952 was

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admitted. Mr. HEPPNER was conversant with Mr. WALSH'S career to the present time. He stated Mr. WALSH is a first rate lawyer, and possesses all those attributes which in Mr. HEPPNER'S opinion are needed by a good judge. He highly recommended Mr. WALSH as to character, loyalty, reputation, and in all respects.

Mrs. PAT SICILIANO, Records Clerk, Hall of Records, for the Comptroller's Office, City of New York, located in the Municipal Building, advised writer that the payroll records, concerning the above captioned employment, by virtue of New York State law, would be in possession of the City. He stated, however, that he was unable to locate a record of Mr. WALSH'S employment on the basis of available information.

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Office of the District Attorney  
New York County  
155 Leonard Street  
New York City

Mr. JOSEPH SARAFITE, First Assistant to the District Attorney, advised the writer that Mr. WALSH was employed as Deputy Assistant District Attorney from February 3, 1938 to October 14, 1941.

Mr. SARAFITE stated the records revealed that Mr. WALSH had the following prior home addresses:

1936 to 1937, 115 Montague Street, Brooklyn, New York.

1938 - 330 East 38th Street, New York, New York.

1939 - 1590 York Avenue, New York City.

1940 - 400 East 59th Street, New York City.

He stated further that Mr. WALSH, to his knowledge, has two children, [REDACTED]. He advised that he had been in a supervisory capacity over Mr. WALSH during part of his employment and that he has known Mr. WALSH on a professional basis since 1938. He advised that Mr. WALSH was a very diligent worker and that he progressed rapidly in his work as Deputy Assistant District Attorney. He said that Mr. WALSH had resigned voluntarily and was eligible for re-hire. He advised further that Mr. WALSH possesses those attributes which he considers desirable for a Federal Judge and he highly recommended him for that position. He stated that Mr. WALSH is unquestionably loyal, has excellent character and associates.

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Mr. FRANK HOGAN, District Attorney, New York County, advised the writer that he has known Mr. WALSH since around 1928 and that his early association with Mr. WALSH has ripened into a close personal friendship.

He advised that he is a fraternal brother of Mr. WALSH and he, Mr. HOGAN, has taken an active interest in the Alumni Association of the Columbia University Law School and

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that he is presently the president of that organization. He said that it was in this connection that he first met Mr. WALSH, who was then a student.

Mr. HOGAN related that during Mr. WALSH's service with the District Attorney's office he had been engaged in trial work during a major portion of the time in the General Sessions Court, and that he exhibited marked ability in this connection. He stated that during that time Governor THOMAS E. DEWEY was serving as a District Attorney, New York County, and that Mr. DEWEY had recommended him to the law firm in which Mr. WALSH subsequently served, upon resigning from the District Attorney's office.

Mr. HOGAN stated that Mr. WALSH subsequently served as Governor DEWEY's assistant counsel in Albany and that his duties in these positions had included analysis of bills passed by the State Legislature as well as the whole gamut of State legal matters which are referred to the Governor's office. He said that the position as counsel to the Governor is a very demanding job and that it is an excellent training ground for service as a judge. He said further that Mr. WALSH, in connection with his duties with the New York State Public Service Commission, had gained valuable experience in Appellate work including writing and arguing appellate briefs. He said that the applicant's background, taken as a whole, gives him a wide field of experience in legal matters, all of which will, in Mr. HOGAN's opinion, give him an excellent background for service as a judge.

He said further that the applicant possesses those qualities which he feels are desirable in a judge; that the applicant is patient and understanding in all situations. He is thoroughly reliable, extremely able and he possesses an excellent moral character and is a man of integrity. He stated that the applicant has performed an excellent job in all the duties he has undertaken to Mr. HOGAN's best knowledge, gained through his acquaintance with many officials who have knowledge of the applicant's work, as well as through his personal experience.

He concluded that the applicant had an excellent family background and he highly recommended him for the position of United States District Court Judge.

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Mr. GEORGE G. HUNTER, JR., Attorney, 74 Trinity Place, advised the writer that he had been acquainted with Mr. WALSH as an associate Deputy Assistant District Attorney in 1939 until 1941. He stated that since that time he has seen Mr. WALSH only occasionally, but has known him through reputation and many individuals who are acquaintances of Mr. HUNTER. He said that the applicant enjoys an excellent reputation and that he considers Mr. WALSH an able Attorney and well qualified for a Federal Judgeship. He said that he deems Mr. WALSH to be a person of good character, loyalty and associates.

Davis, Polk, Werdwell, Sunderland and Kiendel  
15 Broad Street  
New York, New York

Mr. WALTER VAN WALDEN, Office Manager, advised SA FRANCIS HARKINS that Mr. WALSH was employed as a litigation Attorney from October 8, 1941 to March 26, 1943. He stated that records of the firm do not reveal any background information regarding Mr. WALSH.

Mr. VAN WALDEN advised that during his association with Mr. WALSH, during the above period, he had found him to be an energetic, competent individual who had a keen legal mind. He added that Mr. WALSH has an excellent reputation and that he is unquestionably loyal and a person of good associates. He said that Mr. WALSH voluntarily resigned from the firm and is eligible for re-hire. He thoroughly recommended Mr. WALSH, based on his limited association.

Mr. THEODORE KIENDL, Partner, advised SA HARKINS that Mr. WALSH had served as his assistant in litigation during his employment with the firm. He said that Mr. WALSH had come to the firm through recommendation of Governor THOMAS E. DEWEY, then District Attorney, New York County. He added further that shortly after Governor DEWEY took office he requested Mr. KIENDL to release Mr. WALSH so that Governor DEWEY might appoint him to office.

Mr. KIENDL had known Mr. WALSH to be a conscientious, efficient, and capable trial Attorney. He said that Mr. WALSH is unquestionably loyal and has maintained the highest reputation and associations. He recommended Mr. WALSH without qualification for the position he seeks.

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Mr. H.S. GILLESPIE, JR., Associate, advised SA WARKINS that he was a co-worker of Mr. WALSH at the above firm. He said that he has visited with Mr. WALSH on several occasions since that time. He furnished substantially the same remarks as Mr. KENNEDY, above, highly recommending Mr. WALSH.

New York State Public Service Commission  
233 Broadway  
New York, New York

Mr. BENJAMIN M. FEINBERG, Chairman, advised the writer that he has been acquainted with Mr. WALSH for about ten years on a professional basis. He has also been associated with Mr. WALSH at various social functions in connection with their work. As he recalled, Mr. WALSH came to Albany as Assistant Counsel to Governor DEWEY in 1943 and shortly thereafter he, Mr. FEINBERG, became New York State Senate Majority Leader and he had a close business association with the applicant in this regard for many years.

He stated Mr. WALSH served as Counsel of the Public Service Commission from November, 1949 to January, 1950, on the latter date Governor DEWEY requested Mr. WALSH to serve temporarily as the Governor's Counsel.

The Governor released Mr. WALSH to return to the Public Service Commission in May, 1951 and he served as General Counsel under his, Mr. FEINBERG's jurisdiction until October, 1953.

Mr. FEINBERG said that on the latter date Mr. WALSH accepted his present position. He was of the opinion that Mr. WALSH's reason for this change of employment was his desire to take up the challenge presented in the newly created position.

Mr. FEINBERG continued by stating that he had been very sorry to lose Mr. WALSH's service in his organization. He described Mr. WALSH as a tireless worker, who was enthusiastic in his duties. He said that Mr. WALSH had charge of the large office of Attorneys in Albany and was responsible for directing hundreds of legal proceedings pursued by the Public Service Commission. He said that Mr. WALSH discharged his duties in an admirable fashion and exhibited extensive legal knowledge. He advised further that the applicant is a devoted family man and that he possesses excellent morals and reputation and has no bad habits, to his knowledge.



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He described Mr. WALSH as broad minded, honorable, a person of integrity and unquestionable loyalty. He stated that Mr. WALSH's family is reputable and that Mr. WALSH maintains excellent associations. He highly recommended Mr. WALSH for the Bench stating that he is eminently qualified in all respects in his estimation.

Mr. WEINBERG added that Mr. WALSH's duties with the Public Service Commission had brought him to New York City considerably, but his principal job had been in Albany. He stated that Mr. WALSH is presently residing in the Graneroy Park Hotel and is planning on moving his family to New York City as soon as he finds a suitable home. He suggested New York Judges STANLEY FULD and CHARLES BREITEL as close associates of Mr. WALSH.

Mr. PAUL E. LOCKWOOD, Commissioner, advised the writer that he has been socially and professionally acquainted with Mr. WALSH since 1935. He said that he had served as Assistant District Attorney during the same period as the applicant and that during most of the period he, Mr. LOCKWOOD, as chief Assistant District Attorney, had been Mr. WALSH's immediate supervisor.

Mr. LOCKWOOD went on to say that he himself had served in Albany for several years as Secretary to Governor DENTY and that he had maintained close association with Mr. WALSH up to the present time.

Mr. LOCKWOOD stated that Mr. WALSH's legal work in the Public Service Commission had given him experience before such courts as the New York Court of Appeals, the United States Court of Appeals, Second Circuit, and the United States Supreme Court.

He considers Mr. WALSH to be of top ability in the legal profession and eminently qualified in all respects to serve as United States District Court Judge. He said Mr. WALSH is very charming personally and he is able to cope with any situation. He is industrious and honest in his dealings and completely ethical. He added that he is well acquainted with Mr. WALSH's wife, a native of Tampa, Florida, and a person of excellent reputation.

Mr. HAROLD WEBER, Executive Secretary, advised the writer that he has been acquainted with Mr. WALSH on a business basis for about four years and believes him to be of excellent character, associates and unquestionable loyalty. He stated, based on his limited acquaintance with Mr. WALSH, he would highly recommend him.



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Mr. FRANCIS T. BYLOTT, Commissioner, advised SA JAMES M. O'KEEFE that he has been well acquainted with Mr. WALSH on a professional basis since 1949. He said he has met Mr. WALSH's wife, MAXINE, on several social occasions and regards her as a charming individual. He stated that Mr. WALSH is a person of excellent character, reputation and associates and of unquestioned loyalty. He stated that Mr. WALSH performed outstanding work as Counsel for the Public Service Commission and he highly recommends him in all respects for a position of Federal Judge.

Mr. PHILIP HODES, Principal Attorney, New York Office, advised the writer that he has known Mr. WALSH professionally since 1950 and that he has the highest regard for Mr. WALSH's ability, integrity, loyalty, associates, reputation and character. He stated that Mr. ORIN JUDD and Mr. MURRAY GURFEIN, are well acquainted with Mr. WALSH. He recommended him without hesitation.

Waterfront Commission of New York Harbor  
A Bi-State Organization of New York and New Jersey  
15 Park Row,  
New York, New York

Lieutenant General GEORGE P. HAYS, Commissioner, State of New York, advised the writer that Mr. WALSH was appointed as executive Director and Legal Counsel of the organization in September, 1953 and has served the organization from around September 18th to the present time. He stated that Mr. WALSH is responsible for the entire operation of the organization as well as having responsibility in all legal matters handled by the organization.

He stated that Mr. WALSH had done much of the organizing necessary to get the organization established and that he has performed all of his duties in an outstanding fashion. He said in regard to Mr. WALSH's administrative position, that the entire staff has been operating smoothly and efficiently and in regard to his legal duties Mr. WALSH has personally directed the cases in which the Waterfront Commission has been involved in litigation and that so far the Waterfront Commission has won those cases. He stated that he was not acquainted with Mr. WALSH prior to September, 1953 and that from his experience with Mr. WALSH since that time he would highly recommend him as to ability, character, loyalty and associates.

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Commissioner HAYS continued by stating that he desires to point out the extensive power which is granted to the Waterfront Commission under the law. In this connection he stated that Mr. WALSH has exercised that power judicially and circumspectly and yet has presented an aggressive program, which in his opinion, has been a considerable accomplishment.

He added in this regard that whereas the two commissioners, himself and Major General ROSE have complete control over the ultimate policy of the organization that they have relied heavily upon Mr. WALSH, and it was upon this reliance that he predicated the above remarks.

He added that Mr. WALSH has resided at the Towers Hotel in Brooklyn and at the Gramercy Park Hotel in New York City since taking this job, and that he is seeking to establish his home in the New York area.

Major General EDWARD C. ROSE, Commissioner, State of New York, for the above organization, who was subsequently interviewed by the writer, furnished substantially the same remarks regarding Mr. WALSH's position, ability and performance. He added that he considered Mr. WALSH to be of excellent character, associates and loyalty.

Mr. IRVING SLOANIM, Assistant Counsel, advised the writer that he has known Mr. WALSH for approximately sixteen years and that they were fellow employees in the office of the District Attorney, New York County.

Mr. SLOANIM added that he himself had served in the District Attorney's office until recently and had been Senior Trial Assistant. He said that he had associated with Mr. WALSH on the trial of cases in the office of the District Attorney. He regarded Mr. WALSH as a person of the highest character and integrity and a person of excellent associates and unquestioned loyalty. He said that from the time Mr. WALSH had taken his present position until now Mr. WALSH has worked as much as eighteen hours a day in the performance of his duties. He has stayed in local hotels while attempting to purchase a home in the New York area and Mr. WALSH's wife stays part of the time in New York and part of the time Mr. WALSH has commuted weekends to his home in Alhambra, New York.

Mr. SLOANIM advised that Mr. WALSH has tremendous ability as a lawyer, especially in the field of legal analysis. He has a wide variety of legal experience and has demonstrated his ability in courts, both as a prosecutor and as litigating representative of the government. His experience has been both as a trial attorney and counsel attorney.

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Mr. SPINIM stated Mr. WALSH is eminently qualified in every respect for the position of United States District Judge and he highly recommended Mr. WALSH.

Miss ROSSILEEN KEHAN, Assistant General Counsel, Port of New York Authority, 111 Eighth Avenue, New York City, advised the writer that she has known Mr. WALSH for approximately six months and that she had worked on a loan basis under his jurisdiction at the Waterfront Commission of New York Harbor. She stated that she regards Mr. WALSH as an excellent lawyer and she had no reason to question his loyalty, character or associates.

She stated that she knew of his work at the Public Service Commission through reputation and she understood that he performed an excellent job for that organization as well as for the organization with which he is presently associated.

INTERVIEWS WITH JUDGES OF THE UNITED STATES COURT OF APPEALS  
2nd CIRCUIT, NEW YORK, NEW YORK

JOHN M. HARLAN, Judge, United States Court of Appeals, 2nd Circuit, advised SA SAMUEL RAY BURNS that he has been casually acquainted with Mr. WALSH for the past several years on a professional basis. He stated that he was acquainted with Mr. WALSH's reputation as Assistant Counsel to Governor DEWEY as well as with Mr. WALSH's reputation in positions he has since held. He said that Mr. WALSH's legal ability in these positions was reputed to be of the highest and that Mr. WALSH enjoys a good reputation in other respects as well to his knowledge. He stated that he regards Mr. WALSH as a loyal American and a person of excellent character and associations. Based on his limited acquaintance and knowledge of Mr. WALSH he recommended him for the position of United States District Judge.

HAROLD R. MEDINA, Judge in the above court, advised SA BURNS that he first became acquainted with Mr. WALSH at Columbia University Law School around 1934, at which time Mr. WALSH was a student in a class then instructed by himself, Judge MEDINA. He advised that he has had no social contact with Mr. WALSH and could not furnish information regarding his personal life or family background. He stated that he has seen Mr. WALSH casually on professional occasions during the past several years and that he also is familiar with Mr. WALSH's reputation in the Governor's Office. He stated that Mr. WALSH's reputation is of the highest caliber to his best knowledge. He has found Mr. WALSH to be a person with an excellent mind and a person with gracious manners. He said that he had no reason to question Mr. WALSH's loyalty, character or associations and on his limited association, he recommended Mr. WALSH for the Federal Bench.

LEARNED HAND (retired) and AUGUSTUS N. HAND (retired), both Judges in the above court, advised SA BURNS that they are unacquainted with Mr. WALSH and could not furnish any information regarding him.

CHARLES E. CLARK, Judge in the above court, advised SA BURNS that he is not acquainted with Mr. WALSH, but he had some knowledge of Mr. WALSH through the latter's reputation and he said in this regard that no matter had come to his attention which would reflect unfavorably upon Mr. WALSH's reputation.

A. DANIEL FUSARO, Clerk in the above court, advised the writer that THOMAS W. SWAN (retired), CARROLL C. HINCKS and JEROME N. FRANK, Judges in the above court, all maintain chambers at the United States Post Office Building, New Haven, Connecticut, and the best information available is that they are presently not in New York City. He further advised that HARRY B. CHASE, Judge in the above court, maintains chambers at Brattleboro, Vermont, and is not presently in New York City.

INTERVIEWS WITH JUDGES OF THE UNITED STATES DISTRICT COURT,  
SOUTHERN DISTRICT OF NEW YORK

The following investigation was conducted by SA KARL C. FRANK:

The following Judges in the above court advised that during the past two or three years they have become casually acquainted with Mr. WALSH on a professional basis. They stated that on this basis as well as through Mr. WALSH's reputation, they were of the opinion that Mr. WALSH is an able and competent lawyer. They stated that from their limited knowledge of Mr. WALSH, they were also of opinion that he would be an asset as a Federal Judge and they would recommend him on that basis: VINCENT L. LEIBELL, WILLIAM BONDY, JOHN F. X. MCCOHEY, HENRY W. GODDARD, EDWARD WEINFELD, EDWARD A. CONGER.

JOHN W. CLANCY and IRVING R. KAUFMAN, Judges in the above court, advised that they know Mr. WALSH by reputation only. They stated that Mr. WALSH's reputation as to ability, ethics, character and loyalty, and in other respects, was very good and on the basis of this knowledge, they were of the opinion that Mr. WALSH, if appointed, would become an able and competent Judge in the United States District Court.

The following Judges in the above court advised that they had no knowledge of Mr. WALSH: SIDNEY SUGARMAN, JOHN C. KNOX, THOMAS F. MURPHY, GREGORY F. MCCONAN, DAVID N. BOELSTEIN, and EDWARD J. DIMOCK.

Mrs. CHARLOTTE LEON, Secretary to SAMUEL H. KAUFMAN, Judge in the above court, advised that Judge KAUFMAN is seriously ill and she suggested he not be interviewed.

PROFESSIONAL AND SOCIAL ACQUAINTANCES

CHARLES D. BREITEL, Justice, New York Supreme Court, First Judicial District, Madison Avenue and East 25th Street, New York City, advised SA JOHN E. MULVIN that he first became acquainted with Mr. WALSH in 1938, at which time they were associated in the employ of the District Attorney, New York County. Since that time they have been close professional and social acquaintances and Judge BREITEL stated that Mr. WALSH worked under his supervision from 1943 until 1949. During that period Judge BREITEL served as Counsel to Governor THOMAS E. DEWEY, State of New York, and Mr. WALSH served as Assistant Counsel. He went on to say that in this latter employment Mr. WALSH and himself had worked together on a close personal basis and that Mr. WALSH performed his duties in an excellent and outstanding manner. Mr. WALSH succeeded Judge BREITEL as Counsel to Governor DEWEY at the time Judge BREITEL was appointed to his present office in 1949. Since that time he has seen Mr. WALSH on fairly frequent occasions. He was familiar with Mr. WALSH's reputation in subsequent jobs held by Mr. WALSH in the Public Service Commission and the New York-New Jersey Waterfront Commission. He stated that Mr. WALSH enjoys an excellent reputation which arises both from the performance of his duties and from his personal attributes. He said that Mr. WALSH is possessed of a high degree of integrity in legal ethics and that his conduct has always been excellent. He termed Mr. WALSH a loyal and patriotic American citizen whose character, associations and family background are of the highest. He recommended Mr. WALSH for Judge in the United States District Court without qualification.

BENJAMIN A. MATTHEWS, Attorney, whose office is at 70 Pine Street, New York City, advised SA JAMES M. O'KEEFE that he had been casually acquainted with Mr. WALSH on a professional basis for approximately ten years and that he has been intimately acquainted with him since 1951. Mr. MATTHEWS said that the latter was true in that he, Mr. MATTHEWS, was formerly General Counsel of the New York State Crime Commission and that Mr. WALSH had rendered his close co-operation with that Commission through Mr. WALSH's official capacities. He stated that he has a thorough knowledge of the mission and operation of the New York-New Jersey Waterfront Commission, of which Mr. WALSH is presently Executive Director. He stated that in his opinion Mr. WALSH has performed an exemplary and outstanding service in that organization.

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He described Mr. WALSH as thoroughly honest, dependable, loyal and as a man of high principles. He recommended Mr. WALSH for Federal judgeship without hesitation.

Mr. ORIGIN G. JUDD and Mr. MURRAY I. GURFEIN, Attorneys with offices at 655 Madison Avenue, New York City, advised SA ROBERT W. BLOUNT that they have known Mr. WALSH both professionally and socially since the time he became Assistant District Attorney of New York County approximately thirteen years ago. They advised that although their association with Mr. WALSH in recent years was somewhat limited, they have followed his legal career with a great deal of admiration. They stated that they are acquainted with his wife, but were unacquainted with other members of his family. They stated that there can be no question of Mr. WALSH's character, reputation, loyalty, integrity or associations. They described him as outstanding in the legal field and they highly recommended him.

LESLIE H. ARPS, Assistant Chief Counsel, Harness Racing, (Moreland Commission), 1 Williams Street, New York City, advised SA THEODORE D. VAN ERK that he has knowledge of Mr. WALSH by reputation for a number of years and he has been closely associated with Mr. WALSH on a business basis for approximately one year. He advised that he considers Mr. WALSH an individual of excellent character, reputation and associations. He said that Mr. WALSH is completely honest and trustworthy, a competent attorney and a loyal American. He highly recommended him.

KNOX LTON DURHAM, Attorney, whose office is at 57 Williams Street, advised SA DANIEL J. MAHAR, JR., that he has known Mr. WALSH since approximately 1928, at which time they were associated as fellow members in the Beta Theta Phi, social fraternity at Columbia University. He said his contact in recent years with Mr. WALSH has been limited to occasional meetings at social functions sponsored by the aforementioned fraternity and through the Columbia University alumni. He described Mr. WALSH as a clean living, hard working individual whom he considered a capable and resourceful attorney. He regarded Mr. WALSH also as a person of excellent character, reputation, associations and as a loyal American.

Mr. JOHN HAROLD CONIE, partner, Stark, Weather and Company, 111 Broadway, New York City, advised SA THEODORE D. VAN ERK that he

became acquainted with Mr. WALSH at the time they were fellow students at Columbia College and that he has been in periodic contact with Mr. WALSH since that time. He described Mr. WALSH as an individual of excellent character, reputation and associates as well as a loyal American. He said that from his correspondence with Mr. WALSH, he was aware that Mr. WALSH had lived at 400 East 59th Street, New York City, and 29 Elmwood Street, Albany, in the past. He highly recommended Mr. WALSH on the basis of his limited contact in recent years.

Mr. JOSEPH POEY and Mr. CORLANDT POEY, Attorneys, 136-17-39th Avenue, Flushing, advised that they have known Mr. WALSH for a period in excess of thirty years. They were also acquainted with Mr. WALSH's father, a physician who practiced in the neighborhood for some years prior to his death in 1927. They stated that Mr. WALSH as a youth attending college had worked in many temporary and part-time jobs, but they could not recall any of these positions. They advised that they are conversant with Mr. WALSH's career from the time he graduated from law school and that they have visited with Mr. WALSH on many occasions in recent years. They stated that Mr. WALSH's mother had assisted in putting him through college and that his sister also had attended college at a later time. They advised that Mr. WALSH has always proved himself to be a person of admirable personal characteristics, of excellent character and reputation. They stated that all members of his family are reputable and loyal individuals. They stated that Mr. WALSH is unquestionably a loyal American citizen. They thoroughly recommended Mr. WALSH in every respect. SA JOHN D. CAMPNEY interviewed these individuals.

Mr. BYRD D. WISE, SR., partner in the law firm WISE, CORLETT and CAMFIELD, 120 East 42nd Street, New York City, advised SA JOHN J. ELLIOTT that he has been acquainted with Mr. WALSH on a social basis since the early 1930's. He advised that both he and Mr. WALSH are members of the Beta Theta Phi Fraternity and both are graduates of Columbia University. He stated that he and Mr. WALSH have been active in this fraternity's affairs in the recent years. He said that Mr. WALSH is a man of high moral integrity and of unquestionable loyalty and associations. He said that Mr. WALSH is very highly respected among other members of the aforementioned legal fraternity. He highly recommended Mr. WALSH for office of Federal District Court Judge.

Mrs. FREDERICK J. SPLINT, 28 Station Plaza, Great Neck, Long Island, advised SA ARTHUR C. LARSON that she has been acquainted with



Mr. WALSH and members of his family for approximately thirty years. She stated that her husband, who died four years ago, had been the physician taking over the medical practice of the applicant's father at the time of his decease in 1927. She said that her husband had been particularly well acquainted with all members of the WALSH family and that he had expressed an admiration for Mr. WALSH on many occasions. She went on to say that the applicant's mother, LILA MAY WALSH, who is around seventy four years of age, resides at 29-20-155th Street, Flushing, New York, and his sister, Mrs. DOROTHY JUMP, resides with her husband, WILLIAM A. JUMP, JR., at 146 Ridge Crescent, Manhasset, Long Island. She said that Mr. JUMP is a buyer for the J. C. Penney and Company, New York City. She highly recommended Mr. WALSH as to character, loyalty and associations and stated that members of his family are highly reputable and loyal individuals.

It may be noted that Mr. JAMES ALLEY, Lawyer, New York City, was mentioned by Mr. WALSH in his application for admission to the New York Bar as a person with whom he was acquainted.

Mr. JAMES B. ALLEY, Lawyer, 50 Broadway, New York City, advised SA ALLISON C. SEETES that he had practiced in the city for thirty five years and that he knows of no other JAMES ALLEY who has been an attorney in New York City. He stated that he has no present recollection of Mr. WALSH.

Mrs. HERMA HAMEL, 33-16-150th Street, Flushing, advised SA JOHN D. GAFFNEY that she was acquainted with Mr. WALSH and members of his family during the approximate period 1930 to 1944. She advised that Mr. WALSH's father had been a "throat doctor" who practiced in the neighborhood many years ago and that all members of the family had enjoyed an excellent reputation. She said that Mr. WALSH, as well as other members of his family, was industrious, respectable and trustworthy and she deemed him as a loyal American and a person of excellent associations.

Mr. THOMAS LEE, 3321-149th Place, Flushing, and Mrs. MARTHA KNOUD, 3301-149th Place, Flushing, advised that they had been well acquainted with Mr. WALSH and members of his family from approximately 1930 to 1944, and they became acquainted with the family through the WALSHs' residence at 33-19-149th Place, Flushing. They furnished substantially the same information as Mrs. HAMEL, above, regarding Mr. WALSH and members of his family and stated that during the time Mr. WALSH attended college he also had various temporary jobs, but they

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could furnish no details in this regard. They recommended Mr. WALSH without reserve.

NEIGHBORHOOD

Towers Hotel  
25 Clark Street  
Brooklyn, New York

Mr. PHILIP LITO, Executive Assistant Manager, advised SA J. WILMER MIRANDON that Mr. WALSH had resided in the hotel from September 27, 1953, until March 1, 1954. He said that he had become casually acquainted with Mr. WALSH during this period and had observed him to be a person of excellent demeanor and conduct. He added that he has no reason to question Mr. WALSH's character, loyalty or associations. He said on some occasions Mr. WALSH's wife had visited the hotel. He advised further that upon making inquiries that he could locate no one else in the hotel who was acquainted with Mr. WALSH.

Hotel Gramercy Park  
52 Gramercy Park North  
New York City

Mr. DONALD GALLAGHER, Manager, advised SA DANIEL J. MAHAR, JR. that his records reveal that Mr. WALSH had resided at the hotel on a monthly basis since March 2, 1954. He said Mr. WALSH's wife also has resided at that hotel during part or all of the period of Mr. WALSH's residence. Mr. WALSH's home address was listed in the records as 175 Main Street, Altamont, New York. He was not personally acquainted with Mr. WALSH and advised that he could suggest no one who would know him due to the brevity of Mr. WALSH's residence.

Mr. WILLIAM C. BYRNE, Assistant Manager, also advised SA MAHAR that he is not acquainted with Mr. WALSH. He stated that the hotel has received no complaints in regard to Mr. WALSH and he could suggest no one who would be acquainted with him.

MISCELLANEOUS

Mr. LOUIS REYNOLDS, Attorney for the Committee, Association of the Bar of the City of New York, 42 West 44th Street, New York City,

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advised the writer that Mr. WALSH has been a member of the Association since 1949 according to the available records and that Mr. WALSH's membership is in good standing. He said further that a review of the records of the Committee on Grievances revealed no complaints having been made in regard to Mr. WALSH.

Mr. GEORGE ADAMS, New York County Lawyer's Association, 11 Vesey Street, New York City, advised the writer that he could locate no record of membership for Mr. WALSH in the organization and that he had no record of any complaint having been received in regard to Mr. WALSH.

Mr. WHITNEY NORTH SEYMOUR, Partner, THAYER AND BARTLETT, 120 Broadway, New York City, advised SA RICHARD G. MEYERS that he, Mr. SEYMOUR, is a member of the Committee of the Judiciary of the Association of the Bar of the City of New York as well as a member of the 2nd Federal Circuit of the Committee on the Federal Judiciary of the American Bar Association. In this connection he said that he had never heard any criticism voiced in regard to Mr. WALSH. He advised further that he has been personally acquainted with Mr. WALSH for approximately six years. He stated that during the time that Mr. WALSH was serving as Counsel to the Governor of the State of New York, he had some business association with him and stated that Mr. WALSH performed a very commendable job. He described the position as being a very responsible and demanding post and that part of Mr. WALSH's duty consisted of advising the Governor concerning prospective legislation. He stated that since Mr. WALSH has been appointed as Counsel and Executive Director to the Waterfront Commission at New York City, he has had a very close relationship with Mr. WALSH. He went on to say that he has formed a very high opinion as to the legal ability and capacity of Mr. WALSH and that he considers him to have the ideal temperament and qualifications for appointment to the Federal Bench. He considers Mr. WALSH's loyalty, character and associations above reproach and he highly recommended Mr. WALSH.

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Mr. BETHUEL M. WEBSTER, President of the Association of the Bar of the City of New York, 42 West 44th Street, New York City, and partner in the law firm of Webster, Sheffield and Chrystie, 15 Broad Street, New York City, advised SA JAMES F. O'CONNELL that he does not know Mr. WALSH personally. He stated that he saw him recently at a meeting of the New York County Jurors Association and following the meeting came downtown with him. He said he was favorably impressed by Mr. WALSH.

Mr. WEBSTER continued that Mr. WALSH enjoys an excellent reputation among the lawyers who know him and said that the people at the Davis Polk law firm thought highly of him.

Mr. LOUIS M. LOEB, Partner, Lord, Day and Lord, 25 Broadway, New York City, and Chairman of the Committee on the Judiciary of the Association of the Bar of the City of New York, advised SA F. WILMER HIFANDON a report of his Committee reflects that Mr. WALSH is a conspicuously well-qualified attorney of unquestionable integrity and attractive personality who in the opinion of the Committee will be a gracious and able judge.

Mr. EDWIN H. OTTERBOURG, President of the New York County Lawyers Association, 14 Vesoy Street, New York, New York, and a partner in the law firm of Otterbourg, Steindler, Rouston and Rosen, 200 5th Avenue, New York City, advised SA JAMES F. O'CONNELL that he is not personally acquainted with Mr. WALSH and could furnish no personal observations. He added, however, that his association consists of some eight thousand members, and he stated that the matter of the qualifications of Mr. WALSH for a position as a Federal Judge had been referred to the Committee on the Judiciary of his Association. He said that it is his belief that information concerning Mr. WALSH'S qualifications for a judicial appointment should be obtained from the Chairman of this Judiciary Committee after it had completed its deliberations.

Mr. WILLIAM J. O'SHEA, an Associate Attorney in the law firm of Mitchell, Capron, Marsh, Angulo and Cooney, 20 Exchange Place, New York City and a member of the New York County Lawyers Association, advised the writer that he had been appointed the Chairman of a Sub-Committee of the Committee on the Judiciary of the Association to look into the qualifications of Mr. WALSH for an appointment as a Federal Judge in the Southern District of New York.

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He further advised that the Sub-Committee had not as yet acted upon the qualifications of Mr. WALSH, but that the Sub-Committee was meeting on March 16, 1954, and that Mr. WALSH was going to appear before it. He stated that the Sub-Committee would report upon its session at a later date to the Chairman of the Full Committee, LLOYD PAUL STRYKER, and that the Full Committee would then act upon the recommendations of the Sub-Committee to determine whether or not Mr. WALSH is qualified for a Federal Judgeship.

Mr. O'SHEA further advised that he has been a casual professional acquaintance of Mr. WALSH for approximately six years in that Mr. O'SHEA had often appeared in matters which were brought to the Governor's attention at the time Mr. WALSH served as Counsel for the Governor. He said that he holds Mr. WALSH in high esteem at the present time and that Mr. WALSH enjoys an excellent reputation both on a professional and personal basis. He added that he had no reason to question the loyalty or associations of Mr. WALSH.

T-1, another Government agency which maintains background records on some individuals, furnished the following information:

Mr. WALSH, in October, 1940, furnished his residence address as 400 East 59th Street, New York City; he advised of change of address in October, 1942, to 69 East Hartsdale Avenue, Hartsdale, New York.

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According to T-1, Mr. WALSH in March, 1943, had informed his Local Draft Board that he had accepted an appointment as Assistant Counsel to the Governor of the State of New York as of March 25, 1943, and that his business address would be Executive Chamber, Capitol, Albany, New York. Mr. WALSH had indicated, according to T-1, that on September 5, 1936, he married MAXINE WINTON [REDACTED] to the couple. Mr. WALSH in 1941 listed his employment as Deputy Assistant District Attorney, New York County, and his previous employment as Special Assistant Attorney General during the period December 24, 1935, to February 1, 1938. Also in 1941, according to T-1, Mr. WALSH stated his mother, LILA M. WALSH, and his sister, DOROTHY M. WALSH, a college student, both resided at 20-29-155th Street, Flushing, New York. He said further that he was contributing to the support of his sister. Mr. WALSH was classified, according to T-1, by his Local Draft Board as follows:

b6  
b7C

May 7, 1941	3A
May 12, 1943	2A
October 31, 1945	4A.

T-1 had no knowledge of Mr. WALSH having had any military service nor of any failure on the part of Mr. WALSH to comply with Selective Service provisions.

#### CREDIT

The records of the Credit Bureau of Greater New York were caused to be checked by SE RICHARD F. O'HARA through the services of Miss EVELYN SBARRA of the Credit Bureau.

This search resulted in no record being located for LAWRENCE EDWARD WALSH.

These records reflected a satisfactory credit rating for WILLIAM A. JUMP and his wife, DOROTHY (Mr. WALSH's sister). Mr. and Mrs. JUMP as of 1949 resided, according to these records, at 823-09 67th Avenue, Bayside, Long Island, and their last known address is 146 Ridge Crescent, Manhasset, Long Island. Mr. JUMP is approximately thirty five years of age and he is listed in these records as a buyer with the J. C. Penney and Company, 34th Street and Ninth Avenue.

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These records did not reflect a credit record for the applicant's father or sister under her maiden name.

NOEL BATES, Westchester Credit Agency, White Plains, New York, advised SA GEORGE R. MASSET that his records reflect a satisfactory credit rating for Mr. LAWRENCE EDWARD WALSH and his wife MAXINE.

These records reflected Mr. WALSH's residence at 68 East Hartsdale Avenue, Hartsdale, New York, during the approximate period October, 1942, to June, 1943, and on the latter date Mr. WALSH's forwarding address was listed as 29 Elmwood Street, Albany, New York.

CRIMINAL

SA AUGUST J. MICEK caused the records of the New York City Police Department to be checked by Acting Deputy Inspector JOSEPH CASHMAN, Bureau of Criminal Identification; Acting Captain ARTHUR MORGAN, Bureau of Information; Acting Captain JOHN BLYTHE, Old Record Room (all of above of New York City Police Department); Mr. JOSEPH WILSON, Fingerprint Bureau, Magistrate's Court, City of New York. No record was located for Mr. WALSH or members of his family.

JOHN SHERIDAN, Chief, Greenburgh Police Department, town of Greenburgh, which covers the town of Hartsdale, New York, advised that he had no criminal record for Mr. WALSH or his wife.

Captain WILLIAM E. FOLEY, Nassau County Police Department, Mineola, New York, advised SA ARNOLD C. LARSON that he had no record of arrest concerning Mr. WILLIAM A. JUMP (JR.) or his wife, DOROTHY (Mr. WALSH's sister).

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ADMINISTRATIVE PAGE

INFORMANT

T-1

Selective Service System  
which maintains Selective  
Service records, 1940 Act,  
as contacted by SE DONALD  
D. STRELETZKY.

MISCELLANEOUS

It is noted the referenced teletype of the Albany Office refers to Payroll Records of the New York City Comptroller's Office as a method of obtaining applicant's dates of employment as Special Assistant Attorney General. As reported above, PAT SICILIANO, Records Clerk, Hall of Records for the above organization, could not locate this record; he referred to Mr. SMITH for further information.

Mr. SMITH, Chief Auditor of Accounts, New York City Comptroller's Office, advised the writer that he once maintained a record for ready reference to Payroll Records regarding the personnel employed in HIRAM C. TODD's investigation as Special Assistant Attorney General in the late 1930's. He said that to locate the records at present would involve lengthy examination of ledgers for pertinent information in order to examine payroll records. He stated the results of such search would not be available for an appreciable number of days and only the dates of employments could be ascertained.

In view of the fact that HIRAM C. TODD and several other persons connected with this employment have been interviewed, and in view of the fact that the above mentioned Selective Service records show dates for this employment, this additional search, which would cause some delay, was not requested from Mr. SMITH.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 24, 1954

FROM : Mr. Callahan

SUBJECT: DEPARTMENTAL APPLICANTS  
JUDGES, SOUTHERN DISTRICT OF NEW YORK

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

An article in the "New York Times" dated 3/17/54 reflected that Alexander Ricks and Lawrence E. Walsh were reported to be the most likely out of many candidates to receive appointments for judgeships in the United States Court for the Southern District of New York. The Director inquires, "Have we received any names to investigate for judges in Southern New York District?"

The following requests for investigations have been received from the Deputy Attorney General concerning applicants for judgeships in the Southern District of New York:

Alexander Ricks - The request for investigation was received 1/13/54. The investigation was completed and reports were furnished the Deputy Attorney General on 2/8/54. Ricks has been self-employed as attorney in New York City since 1922 and was highly recommended by Senator Irving M. Ives, State of New York. Investigation reflected that an anonymous individual advised the New York Office on 1/28/54 that Ricks was "hooked-up" with Alger Hiss and Helen Buttenwieser. Buttenwieser described as staunch supporter of Hiss and one of the defense attorneys at the perjury trial of Hiss. Investigations conducted did not develop any association between applicant and Hiss or Buttenwieser. Ricks is not known to most Federal judges in the New York area and officials of the bar associations stated they would prefer a person with more varied experience.

Archie O. Dawson - The request for investigation was received 3/10/54 and this investigation is pending. No derogatory information has been developed to date. Dawson has been practicing law in New York City since 1923. He is presently serving his third term as Moreland Act Commissioner for Governor Thomas E. Dewey who highly recommended Dawson for a judgeship.

Edmund L. Palmieri - The request for investigation was received 3/10/54. Palmieri at one time was law secretary to former Mayor Fiorello H. LaGuardia, New York City, and has practiced law in NYC since 1945. Applicant's father was disbarred for unprofessional conduct in 1917. However, New York State Court of Appeals subsequently reversed the decision and ordered him reinstated. This investigation is pending.

63 APR 13 1954

77-61345-26

Memorandum to Mr. Rosen

Lawrence J. Walsh - The request for investigation was received 3/4/54. All investigation has been completed with the exception of agency checks which are outstanding in WFO. Investigative reports were furnished the Deputy Attorney General on 3/12/54. No derogatory information was developed. Walsh has been employed as Counsel to Governor Thomas E. Dewey, New York State, Counsel to New York State Public Service Commission and since September, 1953, has served as Executive Director and Counsel of the Bi-State New York - New Jersey Waterfront Commission. Walsh was highly recommended by Governor Dewey.

Paul Whitcomb Williams - The request for investigation was received 3/4/54. The investigation was completed and reports furnished the Deputy Attorney General on 3/23/54. No derogatory information was developed. Williams was employed in 1952 as Special Assistant Attorney General, State of New York, in charge of Saratoga and Columbia County investigations, in 1950 was Special Counsel to the Insurance Department, State of New York, and Chairman of the Navy Department Board of Contract Appeals. Governor Dewey highly recommended the applicant.

The "New York Times" article listed the following additional individuals as candidates: Mark W. Maciay, George J. Mintzer, Thomas W. Moore, Martin Rosenblum and Charles S. Sylvester.

A check of the Bureau index reports that no other departmental applicant investigations have been received to date concerning the above-mentioned individuals' candidacy for the position of Judge, Southern District of New York.

RECOMMENDATION:

None. For your information.

1:1M

*File*

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Boardman	<input type="checkbox"/>
Mr. Belmont	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Parsons	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Tamm	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Mr. Nease	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Holloman	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

Mr. Tolson:

October 25, 1957

Judge Irving Kaufman told me in the strictest of confidence that Federal District Judge Walsh of New York was in Washington yesterday and Walsh is anxious to get off the bench and he understands is a candidate for Roger's old job as Deputy Attorney General. Walsh was in the Dewey office with Rogers many years ago.

*LAURENCE EDWARDS*

Irving pointed out that Walsh is a very restless person; he is a difficult person to get along with and has quarrels with various judges and only recently he had quite a run in with Sylvester Ryan. *U.S.*

Respectfully,

*L. B. Nichols*

*what do  
our files  
show  
on Walsh?*

*Let me know.*

LBN:ejp  
(2)

*Jones to Nichols  
memo 10/29/57*

INDEXED  
RECORDED

*77-61373-27*

NOV 1 1957

*EX-116*

*377*  
NOV 6 1957

CRIM. REC.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols *mf*

DATE: October 28, 1957

FROM : M. A. Jones *mf*SUBJECT: LAWRENCE EDWARD WALSH  
CANDIDATE FOR POSITION AS  
DEPUTY ATTORNEY GENERAL

Tele. Room ☒  
 Nichols ☒  
 Boardman ☒  
 Belmont ☒  
 Mohr ☒  
 Parsons ☒  
 Rosen ☒  
 Tamm ☒  
 Trotter ☒  
 Nease ☒  
 Tele. Room ☒  
 Holloman ☒  
 Gandy ☒

SYNOPSIS:

Judge Irving Kaufman advised in confidence that Federal Judge Walsh, whom Kaufman considers a difficult person to get along with, is understood to be candidate to replace Rogers as Deputy Attorney General. Source material reflects Walsh was born 1-8-12 in Nova Scotia, Canada, and naturalized as U. S. citizen in 1922. Walsh received LL.B. in 1935 at Columbia University and was admitted to New York Bar the following year. He has held a number of public offices in a legal capacity in New York State, including that of Counsel to the Governor, 1950-1951. He has been Federal Judge, Southern District of New York, since 1954. Bufiles reflect Walsh personally known to [redacted] former Bureau informant [redacted] News-paper article, 9-1-49, reflects Walsh, as Assistant Counsel to Governor Dewey (NYS), was to see a representative of the Albany Civil Rights Congress on that date. Walsh contacted as Assistant Counsel to Governor Dewey on 9-5-49 by Henry Wallace regarding Peekskill, New York, riot on 9-4-49, and Vito Marcantonio was advised by Wallace on 9-5-49 to contact Walsh. On 11-30-53 Walsh, as Counsel for the Bi-State Waterfront Commission, offered the cooperation of his office to the FBI. Applicant-type investigation conducted regarding Walsh during March, 1954, and no derogatory information developed. Letter of appreciation was sent to Walsh, Executive Director, Waterfront Commission of New York Harbor, by the Director on 10-8-54 for mention of FBI cooperation in the Commission's Annual Report, 1953-1954. b7D

RECOMMENDATION:None. For information. *✓*EKP:ogh  
(5)

RECORDED-41

SE 50

77-61375-28  
NOV 1 1957

INDEXED-41

CRIME REC

F399  
- 116  
70 DEC 2 1957

## DETAILS

### BACKGROUND:

In a memorandum to Mr. Tolson dated October 25, 1957, you advised that Judge Irving Kaufman told you in strictest of confidence that Federal District Judge Walsh was in Washington <sup>10-24-57</sup> ~~yesterday~~ and Walsh is anxious to get off the bench, and he understands is a candidate for Rogers' old job as Deputy Attorney General. Walsh was in the Dewey office with Rogers many years ago. Kaufman pointed out Walsh is a very restless person; he is a difficult person to get along with; and he has quarreled with various judges.

In regard to this memorandum, Mr. Tolson noted: "What do our files show on Walsh." The Director noted: "Let me know."

### BIOGRAPHICAL DATA:

*Summary*

The current "Who's Who in America" reflects that Lawrence Edward Walsh was born in Port Maitland, Nova Scotia, Canada, January 8, 1912. He came to the United States in 1914 and was naturalized in 1922. He attended Columbia University and received his LL.B., in 1935, and was admitted to the New York Bar the following year.

He was a Special Assistant Attorney General for the Drukman Investigation, 1936-38; Deputy Assistant District Attorney, New York County, 1938-41; and was associated with a private law firm from 1941-43. He was Assistant Counsel to the Governor of New York, 1943-49; Counsel to the Governor, 1950-51; Counsel of the Public Service Commission, 1951-53; General Counsel and Executive Director of the Waterfront Commission of New York Harbor, 1953-54. He has been a judge of Southern District of New York since 1954.

### INFORMATION IN BUFILES:

Information received from a technical surveillance on February 16, 1944, revealed that in a conversation between [redacted] former Bureau informant [redacted]

[redacted] indicated that Lawrence Edward Walsh, Assistant Counsel to the Governor of New York State, was personally known to him. (61-7566-4793)

b7D

An article appearing in the "Albany Times Union," a newspaper published in Albany, New York, on September 1, 1949, reflected that Lawrence E. Walsh, Assistant Counsel to Governor Thomas E. Dewey of New York State, had agreed to meet on that date with Harry Maurice Philo, an Albany, New York, Communist Party member, who represented the Albany Chapter of the Civil Rights Congress, an organization cited by the Attorney General. (100-359540-10, page 8)

Jones to Nichols memorandum

Information from technical surveillance reveals that on September 5, 1949, Henry Wallace talked to Lawrence Walsh, Assistant Counsel to Governor Thomas E. Dewey of New York State, and complained to Walsh of the lack of assistance from local police at the Peekskill, New York, concert given by Paul Robeson on September 4, 1949. Walsh replied that Wallace will probably find his statement to be in error when he reads the reports on the matter but advised Wallace that he would call the matter to the attention of Governor Dewey. (100-57453-357)

On September 5, 1949, a technical surveillance disclosed that Henry Wallace had advised Vito Marcantonio to call Lawrence Walsh about the Peekskill, New York, concert featuring Paul Robeson, because Walsh "is in the best position to do damage to the Governor if nothing is done about the riot." (100-57453-357)

Assistant United States Attorney Wickersham of the Eastern District of New York advised the New York Office on November 30, 1953, that he had received information from Mr. L. E. Walsh, Counsel for the Bi-State Waterfront Commission, regarding possible work stoppages at waterfront installations. Wickersham advised that Walsh had indicated his office would be happy to cooperate with United States Attorneys and the FBI, in regard to information about such work stoppages available. (62-98522-687)

A departmental applicant-type investigation of Walsh, who was a candidate for an United States District Judgeship in the Southern District of New York, was conducted during March, 1954. No derogatory information was developed, and the investigation revealed Walsh to have an excellent character and reputation and excellent associations. (77-61383)

The Bureau is mentioned on page 4 of the "Annual Report, 1953-1954, Waterfront Commission of New York Harbor," where it is stated that the Commission greatly appreciated the exceptional assistance given by the New York Office of the Federal Bureau of Investigation. A letter of appreciation for this remark was sent to Lawrence E. Walsh, Executive Director of the Waterfront Commission of New York Harbor, by the Director on October 8, 1954. (62-98522-949)

November 22, 1957

MR. TOLSON: ✓

ASAC McCabe in New York, while calling on another matter; mentioned that they had picked up the rumor that Lawrence Edward Walsh, a District Judge for the Southern District of New York, might be appointed to the position of Deputy Attorney General.

Mr. Tolson	✓
Mr. Nichols	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. Nease	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

G. A. NEASE

RECORDED - 6

*This is probable*

61323-29

GAN:hpf  
(2)

EX-110

15 DEC 3 1957

CRIME-RECORDS

*7/11/9*  
*4 1957*

GIR 12

December 5, 1957

MEMORANDUM FOR MR. TOLSON  
MR. NEASE

Yesterday afternoon the Attorney General phoned and inquired whether I could see Judge Walsh, the newly-appointed Deputy Attorney General, who was then in the Attorney General's office. I arranged to see Judge Walsh and he called at my office to make my acquaintance.

We discussed generally some of the over-all problems facing the Department and a new official coming to Washington.

Judge Walsh seemed to be most cordial; to have a high opinion of the FBI; and I assured him it was our desire to cooperate with him in any way we could when he took up his new duties. Judge Walsh indicated that he had a number of matters to clear up on his court calendar before coming to Washington permanently and that he hoped to be able to assume his new duties sometime in the middle of December.

Very truly yours,

John Edgar Hoover  
Director

JEH:TLC

(6)

RECORDED-13

77-61372-30

SENT FROM D. O.
DATE
TIME
FILE

PERS. FILES

MAIL ROOM

DEC 11 1957

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 12/5/57

FROM : Q. Tamm

SUBJECT: LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

The Honorable Lawrence E. Walsh, U. S. District Judge, Southern District of New York, has been named as the Deputy Attorney General. Through inquiries made of the Department it was determined that Judge Walsh will probably assume his duties as Deputy Attorney General on December 16, 1957. However, this is a tentative date.

The above is being brought to your attention for your information and as soon as the exact date that Judge Walsh is to take his new office is ascertained from the Department a memorandum to all Bureau officials and supervisors will be submitted.

RECOMMENDATION: That Training and Inspection Division follow with the Department as to the exact date Judge Walsh will assume his new duties and will submit memorandum to all Bureau officials and supervisors.

- 1 - Mr. Boardman  
 1 - Mr. Belmont  
 1 - Mr. Mohr  
 1 - Mr. Nease  
 1 - Mr. Parsons  
 1 - Mr. Rosen  
 1 - Mr. Trotter  
 1 - Mr. Clayton

WVH:vfb  
 (10)

EX 105

RECORDED-35

77-1102-31  
12 DEC 6 1957

67 DEC 12 1957

November 27, 1957

PERSONAL

Honorable Lawrence E. Walsh  
United States District Judge  
Southern District of New York  
Court House, Foley Square  
New York 7, New York

My dear Judge:

It was indeed a pleasure to learn that you have been named as Deputy Attorney General of the Department of Justice, and I did want to send you this personal note of congratulations.

You may take deep pride in this recognition of your ability, and I feel sure that you will discharge your new responsibilities in your usual capable manner. You have my best wishes for every possible success, and I want you to let me know whenever the FBI can be of assistance.

Sincerely yours,

J. Edgar Hoover

NOTE: Bufiles reflect no information to preclude this letter to Judge Walsh. Address taken from Who's Who.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

CBF:mrh  
(3)

MAIL ROOM ☐

RECORDED-13

U.S. DEPT. OF JUSTICE  
27 3 56 PM '57

## Judge in New York Nominated Deputy Attorney General

Federal Judge Lawrence E. Walsh, of the Southern District of New York, has been named Deputy Attorney General by Attorney General William Rogers, Justice Department sources said yesterday.

The nomination, it was said, has been given to President Eisenhower by Mr. Rogers.

At the conclusion of his talk with Mr. Eisenhower yesterday, Mr. Rogers declined to comment on the pending appointment. He also refused to confirm well-grounded reports that W. Wilson White, the present Assistant Attorney General in charge of the Legal Counsel's office, would be named to head the department's new Civil Rights Division.

It appeared, however, that Mr. Rogers' reticence was more a matter of protocol than anything else. An official announcement of the appointments is expected shortly.

Washington Sunday Star  
11-24-57

*Let to Walsh (Wmsh)  
11-26-57  
nominal C.B.P.*

*Ref ed made.  
Noted in Syst. Reg.  
11-25-57  
my*

77-61383-30  
ENCLOSURE

*408*

UP32

(ROGERS)

ATTORNEY GENERAL ROGERS DISCUSSED WITH PRESIDENT EISENHOWER TODAY PENDING CHANGES IN THE JUSTICE DEPARTMENT HIGH COMMAND.

HE DECLINED COMMENT ON REPORTS THAT:

--ASSISTANT ATTORNEY GENERAL W. WILSON WHITE HAS BEEN PICKED TO HEAD THE NEW CIVIL RIGHTS DIVISION.

--FEDERAL JUDGE LAWRENCE E. WALSH OF THE SOUTHERN DISTRICT OF NEW YORK WILL BE NAMED DEPUTY ATTORNEY GENERAL.

--U.S. ATTORNEY MALCOLM WILKEY, HOUSTON, TEX., WILL BE NAMED TO SUCCEED WHITE AS CHIEF OF THE DEPARTMENT'S OFFICE OF LEGAL COUNSEL.

ROGERS TOLD NEWSMEN AFTER HIS MEETING WITH THE PRESIDENT THAT HE WOULD WAIT UNTIL HIS FIRST PRESS CONFERENCE MONDAY OR TUESDAY TO DISCUSS PENDING APPOINTMENTS.

ANOTHER JUSTICE DEPARTMENT VACANCY IS THAT OF AN ASSISTANT ATTORNEY GENERAL IN CHARGE OF THE CRIMINAL DIVISION.

11/23--RH1022A

*Memo, H.A. Jones to Mr. Nease  
11/25/57  
RWS*

*77-61383-32*

*ENCLOSURE*

1-orig  
1-yell  
1-Exec  
1-Mr. A

RECORDED - 37  
INDEXED - 37

December 10, 1957  
BY COURIER SERVICE

Honorable Sherman Adams  
The Assistant to the President  
The White House  
Washington, D. C.

My dear Mr. Adams:

Reference is made to the December 4, 1957,  
telephonic request from the office of Mr. Henry Fommer  
McPhee for a summary of this Bureau's investigation  
concerning Laurence Edward Walsh.

Enclosed is a summary containing the  
results of an applicant-type investigation conducted  
by this Bureau during March, 1954, concerning  
Mr. Walsh. No additional pertinent information has  
been received subsequent to this investigation.

Sincerely yours,  
J. Edgar Hoover



Enclosure

BLH:nok (4)

- son \_\_\_\_\_
- chols \_\_\_\_\_
- ardman \_\_\_\_\_
- mont \_\_\_\_\_
- or \_\_\_\_\_
- ersons \_\_\_\_\_
- sen \_\_\_\_\_
- mm \_\_\_\_\_
- otter \_\_\_\_\_
- ase \_\_\_\_\_
- le, Room \_\_\_\_\_
- lloman \_\_\_\_\_
- ndy \_\_\_\_\_

64 DEC 20 1957

1-original  
1-yellow  
1-Liaison Section  
1-Mr. Huelskamp

December 10, 1957

LAWRENCE EDWARD WALSH

The information contained in this summary memorandum was developed during the course of an applicant-type investigation conducted by this Bureau during March, 1954, concerning Mr. Walsh in connection with the position of judge, United States District Court, Southern District of New York. The investigation developed favorable information only.

(67-61383)

I. BIOGRAPHICAL DATA

Birth and Naturalization

Lawrence Edward Walsh was born on January 8, 1912, in Nova Scotia, Canada, to Lila May Sanders and Cornelius Edward Walsh. He derived his citizenship through the naturalization of his father on November 28, 1922.

Education

Mr. Walsh attended high school in Flushing, New York, from 1924 to 1928, and Columbia University, New York City, from 1928 to 1935, receiving an A.B. degree and an LL.B. degree.

Marital Status

Lawrence Walsh married Maxine Winton on September 5, 1936.

Admission to Practice Law

Mr. Walsh was admitted to practice in the State of New York in January, 1936. He was admitted to practice before the United States Supreme Court in November, 1951.

ORIGINAL TO WHITE HOUSE  
D.L.HUELSKAMP:nok (4)

Cover letter to Sherman Adams  
dated December 10, 1957,  
BLH:nok

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

## LAWRENCE EDWARD WALSH

### Employment

Mr. Walsh, during the period he was attending college, had several temporary employments including service as a seaman aboard merchant vessels. After graduation, Mr. Walsh was employed as a junior special assistant to the Attorney General of the State of New York, from approximately 1936 to February, 1938; deputy assistant district attorney, New York County, New York, from February, 1938, to October, 1941; an attorney in the law firm of Davis, Polk, Wardwell, Sunderland, and Kiendl, New York City, from October, 1941, to March, 1943; assistant counsel to the Governor of the State of New York, from March, 1943, to November, 1949; counsel, New York Public Service Commission, from November, 1949, to January, 1950, and from May, 1951, to September, 1953; counsel to the Governor of the State of New York, from January, 1950, to May, 1951; and general counsel and executive director, Waterfront Commission of New York Harbor, from September, 1953, to the date of the investigation, March, 1954.

## II. INVESTIGATION

### Interviews

During the investigation, Mr. Walsh's acquaintances, associates, and neighbors and prominent individuals and Government officials were interviewed. Those who were acquainted with Mr. Walsh recommended him highly. They described him as capable, reputable, honest, trustworthy, and loyal and as a person with good associates. As an example of some of the comments offered, the following interviews are set forth briefly:

J. Edward Lunbard, Jr., United States Attorney, Southern District of New York, in March, 1954, described Mr. Walsh as a man of splendid legal ability, a person of excellent character and reputation, a loyal and devoted American citizen, and one who possesses fine judgment, tact, and diplomacy.

Thomas E. Dewey, Governor of the State of New York, in March, 1954, advised that he had recommended Mr. Walsh for a Federal judgeship. He described Mr. Walsh as "the cream of the New York State Bar" and recommended him for his character, ability, and reputation.

*LAWRENCE EDWARD WALSH*

*John M. Harlan and Harold R. Medina, both judges, United States Court of Appeals, Second Circuit, advised in March, 1954, that they had a limited association with Mr. Walsh and, therefore, only limited knowledge concerning his character, associates, and loyalty. However, on the basis of their limited knowledge and association, they both advised that they would recommend Mr. Walsh for a Federal judgeship.*

*Among the other persons recommending Mr. Walsh were the following:*

*Andrew Clements  
Dean, Albany Law School  
Albany, New York*

*Charles D. Breitel  
Justice, Appellate Division, Supreme  
Court  
First Judicial Department, New York*

*Stanley Fuld  
Judge  
Court of Appeals of New York*

*Frank Hogan  
District attorney  
New York County, New York*

*Benjamin M. Feinberg  
Chairman, New York Public  
Service Commission*

*George P. Hays  
Lieutenant General (United States  
Army, Retired)  
Commissioner, State of New York*

*Edward G. Rose  
Major General (Army of the United  
States, Inactive)  
Commissioner, State of New York*



LAWRENCE EDWARD WALSH

Agency Checks

During the investigation, the records of the following Government agencies were checked and no additional pertinent identifiable information was obtained:

Civil Service Commission  
Washington, D. C.

House Committee on Un-American Activities  
Washington, D. C.

Intelligence Division  
United States Coast Guard  
Washington, D. C.

Central files of the  
Federal Bureau of Investigation  
Washington, D. C.

Credit and Arrest Records

The records of the appropriate law enforcement agencies and credit bureaus were checked during the investigation and no additional pertinent information concerning Mr. Walsh or his immediate relatives was obtained.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: December 4, 1957

FROM : MR. R. R. ROACH

SUBJECT: LAWRENCE E. WALSH  
SPECIAL INQUIRY - WHITE HOUSE*Lawrence Edward Walsh*

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trattner	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

On December 4, 1957, Miss Lorene Baier in the office of Mr. Henry Roemer McPhee at the White House telephonically contacted the Liaison Section and requested that a summary be prepared for the White House of the Bureau's investigation of the captioned individual, who was born January 8, 1912.

ACTION:

Bureau files are being checked in accordance with the White House request.

OHB: jlkq/k  
(5)

- 1 - Mr. Belmont
- 1 - Mr. Brown
- 1 - Liaison Section
- 1 - Mr. Bartlett

*Letter to  
Sherman Adams, White House  
12/10/57 BAH/ack with enclosure  
re Lawrence Edward Walsh  
(Newspaper  
clippings)  
ENCLOSURE  
37*

77-61383-33  
RECORDED - 37 : DEC 12 1957

Federal Bureau of Investigation  
Records Branch

, 1957

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to H. J. L. - 7635  
                     Supervisor      Room      Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject Walsh, Lawrence E.

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

77-61383 1/54

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12/4 Searcher \_\_\_\_\_Initials 24

FILE NUMBER

SERIAL

I 77-61383 I 3/9/54SI 62-98522 949-905-799NP 62-7721 5442 PLONP 62-53025-A NY June 3/17/54NP 100-3-74-34-176177-61383-28 June 10/28/57SI 66-1731-1015NI 100-155976NI 62-6853NP 62-98522-71624-940NR 44-5472J. EdwardNCJ. EdwardNI 125-9710 NR NRNR 100-355506-219, 218, 220

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

## New York Judge Named Attorney General's Aide

President Eisenhower today appointed Federal Judge Lawrence E. Walsh of New York as Deputy Attorney General.

Judge Walsh, whose recess appointment will be subject to Senate confirmation next year, fills the position which William P. Rogers held until his appointment as Attorney General. Mr. Rogers and Judge Walsh worked together years ago as assistant district attorneys in New York County under the then district attorney, Thomas E. Dewey.

Judge Walsh, a native of Nova Scotia, is 45 and has been a Federal judge in the southern district of New York since 1954. The appointment was rumored last week.

White House Press Secretary James C. Hagerty said today Judge Walsh will assume his duties next week. Earlier today Attorney General Rogers and Judge Walsh met with President Eisenhower at the White House.

While in the district attorney's office under Mr. Dewey in 1938 to 1941, Judge Walsh assisted in the investigations of Judge Martin T. Manton and

of Fritz Kuhn, leader of the German-American Bund.

Later Judge Walsh became an assistant legal counsel to Gov. Dewey and in 1950 was the Governor's chief legal adviser in Albany. He also has served as counsel for the New York Public Service Commission and was executive director of the Waterfront Commission of the Port of New York.

During his tenure as a Federal judge, he presided over several cases involving claims resulting from the sinking of the Andrea Doria.

Judge Walsh was married to the former Miss Maxine Winston of Tampa, Fla., in 1936. They have two daughters, Barbara, 15, and Janet, 11.

*Rogers*

*J. Edgar Hoover*

Wash. Post and Times Herald \_\_\_\_\_  
 Wash. News \_\_\_\_\_  
 Wash. Star A-12  
 N. Y. Herald Tribune \_\_\_\_\_  
 N. Y. Journal-American \_\_\_\_\_  
 N. Y. Mirror \_\_\_\_\_  
 N. Y. Daily News \_\_\_\_\_  
 N. Y. Times \_\_\_\_\_  
 Daily Worker \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 New Leader \_\_\_\_\_

Date 12-4-57

*Right Final*

77-61583-33  
ENCLOSURE

# N. Y. Judge Given No. 2 Justice Job

By Martha Cole  
Associated Press

Lawrence E. Walsh, 45, a Federal district judge for southern New York, yesterday was named to be Deputy Attorney General.

President Eisenhower gave Walsh a recess appointment. A formal nomination will be sent to the Senate when Congress reconvenes next month.

As No. 2 man in the Justice Department, Walsh succeeds



United Press

LAWRENCE E. WALSH  
... succeeds Rogers

William P. Rogers, who was sworn in as Attorney General Nov. 8 to replace Herbert Brownell Jr., who resigned.

Walsh worked with Rogers for about a year when both were on the staff of Thomas E. Dewey, then district attorney in New York. This was during a 1938-41 period when Walsh was a deputy assistant district attorney and Rogers was an assistant to Dewey.

Later, in 1943, Walsh was named assistant counsel to Dewey, then Governor of New York, and in 1950 he was named counsel to the Governor.

White House Press Secretary James C. Hagerty, who notified newsmen of Walsh's selection to the Federal post, said it gave him great personal pleasure because, "Eddie and I worked together for quite some time."

Walsh is married and has two daughters. The family's present home is in New City, Rockland County, N. Y.

Born at Port Maitland, Nova Scotia, Walsh was graduated from Columbia University in 1932 and received his law degree from the Columbia Law School in 1935.

In 1936 he served as a special assistant attorney general in Brooklyn, N. Y., before joining Dewey's staff.

Walsh served as counsel to the New York Public Service Commission in 1951-53 and then became general counsel and executive director of the New York Harbor Waterfront Commission.

Mr. Eisenhower appointed him to the Federal bench in 1954.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*Rogers*  
*Hughes*

Wash. Post and Times Herald **A-15**  
Wash. News \_\_\_\_\_  
Wash. Star \_\_\_\_\_  
N. Y. Herald Tribune \_\_\_\_\_  
N. Y. Journal-American \_\_\_\_\_  
N. Y. Mirror \_\_\_\_\_  
N. Y. Daily News \_\_\_\_\_  
N. Y. Times \_\_\_\_\_  
Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_

Date 12/5/57

*Leiff*

ENCLOSURE  
77-61383-23

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nease

DATE: November 25, 1957

FROM : M. A. Jones

SUBJECT: JUDGE LAWRENCE E. WALSH AND  
U. S. ATTORNEY MALCOLM WILKEY

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

The Washington City News Service contained an item on November 23, 1957, speculating that Assistant Attorney General W. Wilson White has been picked to head the new Civil Rights Division of the Department; that Federal Judge Lawrence E. Walsh of New York will be named Deputy Attorney General; and that U. S. Attorney Malcolm Wilkey of Houston, Texas, will succeed White as head of the Office of Legal Counsel.

Attached is a summary memorandum concerning Judge Walsh which is dated October 28, 1957. The Service Unit has advised that Bufiles contain no references to Walsh since the date of the attached memorandum. (77-61383-28)

Attached also is a summary memorandum concerning Malcolm Wilkey which was prepared August 13, 1957. In addition to the information in this summary memorandum, Bufiles reflect that Wilkey has been a critic of the Supreme Court's decision in the Jencks case and has continued to be a strong supporter of the Bureau.

With respect to the Jencks decision, Wilkey wrote C. Aubrey Gasque, General Counsel of the Subcommittee on Improvements in Federal Criminal Code, of the Senate Judiciary Committee, on July 15 and 16, 1957. Wilkey recounted his difficulties with the Jencks decision in connection with a case he was handling in Texas and set forth reasons why there should be no inspection of records by the defense counsel of Government files. Mr. Nichols, who confidentially obtained copies of Wilkey's letters from Gasque, described Wilkey's presentation in his letters as "excellent." (62-104029-365) In October, 1957, Wilkey forwarded the San Antonio Office a copy of a study he had made of the Jencks decision and the corrective legislation passed by Congress. The San Antonio Office observed that if Wilkey's interpretation of the new statute is legally correct, under the FBI's reporting system, only signed statements of witnesses or subjects--as well as unsigned statements which had been adopted by subjects or witnesses as being accurate--should be made available by the Government during a trial. In reviewing Wilkey's interpretation of the Jencks legislation, the Training and Inspection Division rendered the opinion that Wilkey was optimistic; that his optimism is encouraging but the Bureau should not change its reporting system on the premise that the Supreme Court would agree with Wilkey. (62-42908)

Enclosures

cc - Mr. Nease  
 cc - Mr. Boardman  
 GWG:cag  
 (4)

(CONTINUED NEXT PAGE) 1957

EX-135

UNRECORDED COPY FILED IN 77-60674-5

RECORDED - 91

77-61383-34

52 JAN 2 1958

Jones to Nease memorandum

In both July and August, 1957, Wilkey wrote the Director commenting favorably concerning the work done by the Houston Office and the FBI Laboratory in connection with a case which resulted in successful prosecution of George B. Parr, et al. (62-42908)

On September 9, 1957, the Director observed that the Deputy Attorney General had called to inquire if the Director would check on Malcolm Wilkey, who was being considered for a position in the Department here. At the Director's instructions, the views of the Houston Office were obtained concerning Wilkey. ASAC Alexander said Wilkey had been friendly and cooperative; that Wilkey had commented he was opposed to the Jencks decision; and that Wilkey had not expressed any views on civil rights matters but that the Houston Office had no problem with civil rights investigations in Houston other than police brutality cases, and Wilkey had generally requested a thorough and complete investigation. The Director noted that he phoned William P. Rogers regarding Wilkey and Malcolm Anderson, U. S. Attorney for the Western District of Pennsylvania, concerning whom Mr. Rogers also had inquired.

In accordance with instructions that each U. S. Attorney be contacted to obtain his suggestions for improving the FBI's services and operations, Wilkey was contacted by the Houston Office on September 6, 1957. He said he had no specific suggestion to relay; had nothing but the highest praise for the Houston and San Antonio Offices and the Director; and noted that the change in the Bureau's system of report writing was excellent, "not only from the standpoint of having statements available for possible use in court but the format of the report would be of invaluable assistance to the U. S. Attorney's Office in the preparation of the case for prosecution in the light of current developments." (62-42908-82)

On October 25, 1957, Houston newspapers contained articles reflecting unconfirmed reports that Wilkey would resign as U.S. Attorney. The "Houston Post" of October 30, 1957, contained an unconfirmed report that Wilkey was being considered for a top job in the Department of Justice; that he might be appointed to head either the Civil Rights Division or the Criminal Division. (77-60714-A)

RECOMMENDATION:

For information.

I think both  
Walsh & Wilkey  
should be  
written as  
appointments  
are announced.

11/26

UNITED STATES COURTHOUSE  
NEW YORK 7, N. Y.

CHAMBERS OF  
LAWRENCE E. WALSH  
DISTRICT JUDGE

December 16, 1957

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Winterrowd	✓
Mr. Clayton	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Dear Mr. Hoover:

I can't tell you how reassuring I found your letter of November 27th. You obviously realize how awesome the federal administration, particularly the Department of Justice, is to someone approaching it from the outside. For these reasons I most deeply appreciate your warm encouragement.

You may be sure that I look forward to working with you and that I hope, if possible, to learn from you the knack of performing distinguished public service.

Sincerely yours,

*no reply ✓*  
*Lawrence Walsh*

Lawrence E. Walsh

*Lawrence Walsh*

RECORDED - 37

*77-61383-35*

Honorable J. Edgar Hoover  
United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D.C.

DEC 27 1957

*Be me checked.  
12-20-57  
my*

*77-61383-35*  
JAN 2 1958

**EXP. PROC.**  
DEC 18 1957



*FBI*  
*aw*

OFFICE OF THE ATTORNEY GENERAL

WASHINGTON, D. C.

December 30, 1957

*yl 11-1*

ORDER NO. 158-57

*D*  
Lawrence E. Walsh, appointed Deputy Attorney General  
by commission dated December 4, 1957, has assumed the duties  
of that office.

Order No. 154-57, dated November 12, 1957, delegating  
certain powers of the Deputy Attorney General to Assistant  
Attorney General W. Wilson White is revoked, and all  
appropriate correspondence and other documents will be prepared  
for the signature of Mr. Walsh.

/s/ J. Lee Rankin  
Acting Attorney General

*7410*  
57 JAN 14 1958

EX 105  
RECORDED - 48

*Two - WWWW*  
*22-61383-36*  
JAN 8 1958

*Memo to all Bureau officials & supervisors  
1-3-58 WWWW*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

January 6, 1958

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

MEMORANDUM TO ALL BUREAU OFFICIALS AND SUPERVISORS

(A) LIST OF PRINCIPAL OFFICERS - U. S. DEPARTMENT OF JUSTICE (OTHER THAN FBI) -- Mr. Lawrence E. Walsh has assumed the duties of the Deputy Attorney General. Effective immediately correspondence for the Deputy Attorney General should be addressed to him by name and title. You should bring this information to the attention of all secretaries and stenographers in your division.

Very truly yours,

John Edgar Hoover

Director

1 77-61583 - ✓  
NOT RECORDED  
199 JAN 8 1958

365  
62 JAN 10 1958

ORIGINAL COPY FILED IN 77-61583-1586

January 22, 1958

RECORDED-81

SE 46

37

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

I want to take this means to express  
my sincere appreciation for the generous comments  
in your letter of January 16 upon my selection as a  
recipient of the President's Award for Distinguished  
Civilian Service. Please be assured of my gratitude  
for your thoughtfulness and for your kind remarks.

With best wishes,

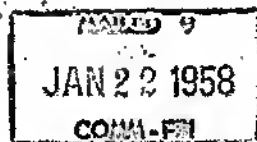
Sincerely yours,

*Edgar*

NOTE: Relations with Walsh are very cordial.

JAN 21 4 06 PM '58  
REC'D-READING ROOM  
FBI

CBF:pw  
(3)



Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

DEPUTY ATTORNEY GENERAL  
WASHINGTON

January 16, 1958

Mr. Tolson	✓
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Nease	✓
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Clayton	
Tele. Room	
Mr. Holloman	
Miss Gandy	

*Handwritten: mtd 01-*

Honorable J. Edgar Hoover  
Federal Bureau of Investigation  
Room 5633, Department of Justice  
Washington, D. C.

Dear Edgar:

I did not catch Tommy Tompkins' reference at the staff meeting to the President's award to you of the medal for distinguished federal civilian service. The appropriateness of this award will be recognized by all but you may be sure that those of us who are privileged to be associated with you take particular pleasure from it.

Congratulations.

Sincerely,

*Ed*

Lawrence E. Walsh

*77-61373-37*

JAN 24 1958

RECORDED-35

EX-117

*Encl; for only  
ack: 1-20-58  
CBF*

*1000 copy  
1-30-58*

*Delivered in day in the  
1-21-58  
hug*

*FILED*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: March 4, 1958

FROM : CLYDE TOLSON

SUBJECT:

Tolson ☒  
 Boardman ☒  
 Belmont ☒  
 Mohr ☒  
 Nease ☒  
 Parsons ☒  
 Rosen ☒  
 Tamm ☒  
 Trotter ☒  
 Clayton ☒  
 Tele. Room ☒  
 Holloman ☒  
 Gandy ☒

I conferred with Deputy Attorney General Lawrence E. Walsh this afternoon, and with Assistant Deputy Attorney General John R. Sheneman. These gentlemen agreed to take a tour of the Bureau at 10:45 A. M. on Friday. They will come to your office at that time.

I think Mr. Suttler or Mr. Kemper should take the tour and I will plan to accompany them.

CT:DSS

cc Mr. Nease

UNRECORDED COPY FILED IN 77-61383-38

1 auth copy  
3-10-58

77-61383-38

12 MAR 7 1958

CRIME REC.

64 MAR 12 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nease ✓

DATE: March 7, 1958

FROM : M. A. Jones *MA Jones*SUBJECT: SPECIAL TOUR  
JUDGE LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

At 10:50 a.m. today, SA Suttler met Judge Lawrence E. Walsh, Deputy Attorney General; Mr. John R. Sheneman, Assistant Deputy Attorney General; Mr. Malcolm Anderson who, when confirmed, will be the new Assistant Attorney General in charge of the Criminal Division; and Mr. Tolson in the Director's Office and conducted them on a tour of the Bureau. Judge Walsh, Mr. Sheneman and Mr. Anderson had a conference with the Director prior to the tour. Mr. Tolson accompanied the group on the tour.

They were taken through the Fifth Floor Exhibit Rooms, the various sections of the Laboratory and then to the Firearms Range where SA Hal Light put on a demonstration with the revolver and explained the various guns used by the Agents in the field and in practice at Quantico.

At the conclusion of the tour, Mr. Tolson invited the members of the group to visit the Identification Division at some future date and also to plan to spend a day at Quantico during the spring where they might enjoy shooting the skeet course with a shotgun. Judge Walsh, Mr. Sheneman and Mr. Anderson all expressed their appreciation to Mr. Tolson and told him they hoped to accept his invitation at some future date and they expressed their enjoyment of the tour given to them today.

RECOMMENDATION:

None. For information only.

cc - Mr. Nease  
cc - Mr. Holloman  
cc - Tour Room

BMS:sak *SA*  
(7)

REC-79  
EX-136

CRIME RECORDS

64 MAR 18 1958

April 8, 1958

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Sir:

I am very pleased to extend to you an invitation to attend the graduation exercises of the Sixty-first Session of the FBI National Academy on Thursday, June 5, 1958, and to present to each of the ninety-four members of the graduating class his diploma. The ceremonies will be held in the Departmental Auditorium located on Constitution Avenue between Twelfth and Fourteenth Streets, Northwest, and will begin promptly at 10:30 a. m.

In case you are not familiar with the FBI National Academy, I might briefly state that the Academy was established by the Bureau almost twenty-three years ago for the purpose of training representatives of state, county, and municipal law enforcement agencies as police executives and police instructors. To date, 3,452 officers have been graduated from the Academy. The current class members come from forty-one states, Alaska, Puerto Rico, and the District of Columbia.

I can assure you that each member of the graduating class would consider it an honor to receive his diploma from you. If you would like any further information regarding the program, please let me know.

Sincerely,

Edgar

1 - Mr. Nease

Note: Based on Executives Conference memorandum, 3/27/58,

re: "Graduation Exercises, etc." JSR:sjw:

JSR:ekd

(4)

MAIL ROOM ☐

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 7  
APR 8 - 1958  
COMM-FBI

16-41  
APR 8 1958

UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE DEPUTY ATTORNEY GENERAL

WASHINGTON, D. C.

April 9, 1958

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Nease	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. Clayton	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

*W.*

*Rock*

Honorable J. Edgar Hoover  
Office of the Director  
Federal Bureau of Investigation  
Washington 25, D. C.

Dear Edgar:

Thank you very much for your letter of April 8. It will be a great honor to attend the graduation exercises of the FBI National Academy on Thursday, June 5, 1958, and to make the presentation of diplomas. I greatly appreciate this invitation.

With kindest regards.

Sincerely yours,

*Ed*

Lawrence E. Walsh

*Ed E Walsh*

REC-85

*77-61383-42*

EX-108

15 APR 23 1958

*Noted*

*74*

60 APR 25 1958

**EXP. PROC.**

APR 14 1958

*29R*



June 5, 1958

PERSONAL

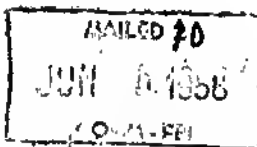
Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

I just wanted to let you know that I appreciate very much your taking part in our graduation ceremonies this morning by presenting the diplomas to the members of the Sixty-first Session of the FBI National Academy. I am sure that every man in the class was honored to receive his diploma from you.

I hope we will have the pleasure of your participation in future graduation ceremonies.

Sincerely,  
*Edgar*



JUN 5 1 06 PM '58  
REC'D-READING ROOM  
FBI

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Based on memo Mr. Tamm to Mr. Tolson, 5/28/58, re: Graduation Exercises, 61st Session, FBI National Academy, June 5, 1958, JSR:gft.

JSR:gft  
(3)

REC-4

43

JUN 5 1958

55 JUN 6 1958

June 6, 1958

Honorable Lawrence M. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

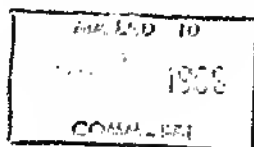
Dear Ed;

I am enclosing copies of photographs taken during  
and after the National Academy graduation exercises which I  
thought you might like to have. I also want to thank you once again  
for your participation in this affair.

Sincerely,  
Edgar

Enclosures (3)

1-J. S. Rogers, Room 5236.



JTM:grs  
(4)

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

10 JUN 1958

JUN 6 5 10 PM '58  
REC'D-READING ROOM  
FBI

REC-25

10 JUN 9 1958

DEPUTY ATTORNEY GENERAL  
WASHINGTON

June 9, 1958

Mr. Tolson	✓
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Nease	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Clayton	
Tele. Room	
Mr. Holloman	
Miss Gandy	

*H. G. [unclear]*  
*P. G. [unclear]*  
*No [unclear] acquired [unclear]*  
*11-1*  
*E*

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington 25, D. C.

Dear Edgar:

Thank you ever so much for your  
notes and for the photographs taken  
at the F.B.I. graduation ceremonies.

I was greatly impressed by the  
ceremonies and enjoyed every minute of  
the occasion. You may be sure that I  
appreciate your thoughtfulness in  
permitting me to attend.

With kindest regards.

*ED WALSH*  
Sincerely yours,

*Ed*  
Lawrence E. Walsh

63 JUN 18 1958

REC-21

*77-61383 45*

16 JUN 12 1958

## DECODED COPY

Mr. Tolson ☒  
 Mr. Boardman ☐  
 Mr. Belmont ☐  
 Mr. Mohr ☒  
 Mr. Nease ☒  
 Mr. Parsons ☐  
 Mr. Rosen ☐  
 Mr. Tamm ☐  
 Mr. Trotter ☐  
 Mr. W.C. Sullivan ☐  
 Tele. Room ☐  
 Mr. Holloman ☐  
 Miss Gandy ☐

☒ Radio☐ Teletype

URGENT 10-1-58

TO DIRECTOR

FROM SAC, BOSTON 011800

LAWRENCE E. WALSH, DEPUTY ATTORNEY GENERAL, SCHEDULED TO ARRIVE PORTLAND, MAINE EITHER 5:00 OR 11:00 PM TODAY AND WILL STAY EASTLAND HOTEL, PORTLAND. WALSH TO BE PRINCIPAL SPEAKER AT AMERICAN BAR ASSOCIATION, REGIONAL MEETING, LUNCHEON 12:15 PM, OCTOBER 2, COLONIAL ROOM, LAFAYETTE HOTEL, PORTLAND. HIS TOPIC WILL BE ~~QUOTE~~ "PROFESSIONS OBLIGATION TO SUPPORT THE COURT ON UNPOPULAR ISSUES" ~~UNQUOTE~~. WALSH HAS BEEN IN DIRECT TOUCH WITH USA PETER MILLS, PORTLAND, WHO IS HANDLING ALL ARRANGEMENTS. FOR INFORMATION.

RECEIVED: 4:04 PM RADIO

5:11 PM COOING UNIT HJT

REC-51

5 OCT 8 1958

Mr. Nease

EX-113

51 OCT 8 1958

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

March 30, 1959

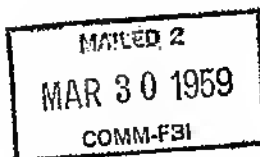
Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

I would like to take this occasion to invite you to take part in the graduation exercises for the Sixty-third Session of the FBI National Academy on June 3, 1959. Specifically, I would appreciate it very much if you could present the diplomas to the eighty-six members of the graduating class. I am sure they will all consider it an honor to receive their diplomas from you.

The program will be held at the Departmental Auditorium on Constitution Avenue and will begin at 10:30 a.m. If you can be with us I will have one of our Bureau officials make the necessary arrangements for getting you over to the auditorium.

Sincerely,



REC'D-READING ROOM  
FBI  
MAR 30 7 25 PM '59

Based on memo Mr. Tamm to Mr. Tolson, 3/27/59, re: Graduation Exercises, 63rd Session, FBI NA, 6/3/59, JSR:gft.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

JSR:gft  
(3)

REC-8

23 APR 1 1959

APR 2 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

April 14, 1959

Mr. Tolson	/
Mr. Belmont	/
Mr. DeLoach	/
Mr. Mohr	/
Mr. Parsons	/
Mr. Rosen	/
Mr. Tamm	/
Mr. Trotter	/
Mr. W.C. Sullivan	/
Tele. Room	/
Mr. Holloman	/
Miss Gandy	/

Dear Edgar:

Thank you for your letter of March 30 inviting me to present the diplomas to the graduating class of the FBI National Academy on June 3. You may be sure that I greatly appreciate the honor and that I should like very much to participate in the ceremony. I shall be on hand on June 3.

With kindest regards.

Sincerely yours,

ED<sup>O</sup> WALSH

Ed

Lawrence E. Walsh

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

REC-39

EX-135

57 APR 24 1959

PROCESSED  
APR 16 1959  
EX-135

No action  
required  
Tm

77-61287-48

2JR

April 30, 1959

MEMORANDUM FOR MR. TOLSON  
MR. BELMONT  
MR. DE LOACH

On April 28, 1959, Deputy Attorney General Lawrence E. Walsh called to see me and stated he was scheduled to appear before a Congressional Committee on Thursday of this week in connection with certain bills which had been introduced pertaining to the internal security of the country. He went over with me the position he intended to take on most of these bills in order to make certain the position was not contrary to the views of the Bureau. I told him as he outlined the position he was taking upon each bill that the Bureau would be in agreement with the same.

I took occasion during Judge Walsh's visit to confidentially advise him of a report which we had received of the preliminary hearing before the Subversive Activities Control Board (SACB) on the International Union of Mine, Mill, and Smelter Workers. I stated that at this hearing a few days ago, the defendants were represented by Nathan Witt, who is well known for his representation of communist organizations and individuals. I stated that the Department was represented by eight attorneys, among whom was Oran Waterman. I stated Mr. Waterman for no reason at all, since the matter had not been broached by Mr. Witt nor the examiner of the SACB, stated that he, Waterman, wanted to have a ruling then upon what position the presiding officer would take in connection with notes of FBI Agents. I informed Judge Walsh that this took all by surprise since the matter had not even been broached and was not even involved in this situation. I told Judge Walsh that Mr. Witt stated that he probably had been talking to the wrong attorneys in the Department and he should talk to Mr. Waterman as there might be a whole warehouse full of FBI notes. I stated one of the other attorneys endeavored to relieve the over-all embarrassment by pointing out this matter was not one for discussion since it was not even involved in the issue.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_

DEH:EDM (7)

EX

SENT FROM D. O.	
TIME	1:25 PM
DATE	4-30-59
BY	120

REC-82

77-61383-49  
APR 30 1959

51 MAY 4 1959

MAIL ROOM TELETYPE UNIT

Memorandum for Messrs. Tolson, Belmont, DeLoach

April 30, 1959

I told Judge Walsh the reason I was bringing this to his attention was because of the inept manner the Department's cases are handled by the Internal Security Division of the Department. I stated some months previously I had had to call to the Attorney General's attention the failure of Departmental attorneys to take positive action in denying some allegations made by a defendant's counsel in another SACB case. I stated that the action of Waterman in this present situation was certainly indicative of naiveness or ineptness, the result being the same, in that it could cause critical embarrassment to the Department and particularly the FBI. Judge Walsh indicated he would probably speak to Mr. J. Walter Yeagley about this matter.

I also took occasion to raise with Judge Walsh the question as to whether the Department of Justice has taken a position regarding capital punishment. I told him there was a committee headed by former Assistant Attorney General Charles E. Murray which was working upon some agenda for the forthcoming meeting of the Judicial Conference of Federal Courts in the District of Columbia. I stated I was advised that at a meeting a few days ago Mr. James V. Bennett, the Director of Prisons, lead the demand for the elimination of the mandatory death penalty, and, while this was no surprise to me in view of Mr. Bennett's attitude toward punitive measures, it was the impression of those attending this meeting that the Department of Justice shared the same views. I told Judge Walsh the reason I was raising the question was that I was proposing to write a letter to the chairman of the committee, Mr. Murray, opposing the elimination of the death sentence, but I wanted to be advised first whether the Department had taken a definite position upon this matter.

Judge Walsh stated that to his knowledge the Department has never taken any position in this matter and apparently Mr. Bennett was setting forth his own views. I commented that this was not unusual in that Mr. Bennett at the close of the last session of Congress had lobbied for the passage of the extension of the Youth Control Act to persons 25 years of age even though the Department was not in favor of this.

Very truly yours,

*W. J. C. H.*  
John Edgar Hoover  
Director



June 3, 1959

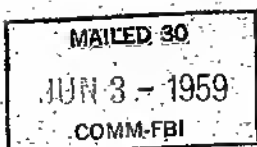
RA

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

I would like to express to you my appreciation for your presence at the graduation exercises for the Sixty-third Session of the FBI National Academy. I know that each member of the graduating class was very, very proud to receive his diploma from you. Your continued cooperation in assisting us in these ceremonies is very much appreciated.

Sincerely,  
Edgar



JUN 3 12 26 PM '59  
REC'D-READING ROOM  
FBI

JSR: gft  
(3)

Based on memo Mr. Tamm to Mr. Tolson, 5/26/59, re: Graduation Exercises, 63rd Session, FBI National Academy, June 3, 1959, JSR:gft.

REC-23

EX 109

JUN 4 1959

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

67 JUN 10 1959

June 4, 1959

2 14-

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

It is a pleasure to enclose a few photographs which were taken during and after the graduation of the Sixty-third Session of the FBI National Academy, and I want to once again express my personal thanks for your presence at the ceremonies yesterday.

Sincerely,  
Edgar

Enclosures (3)



REC-29

77-61383-51

20 JUN 8 1959

- Tolson
- Belmont
- DeLoach
- McGuire
- Mohr
- Parsons
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Holloman
- Gandy

67 JUN 11 1959

MAIL ROOM TELETYPE UNIT

J.S. Rogers 5-26

JUN 4 4 20 PM '59  
REC'D-READING ROOM  
FBI

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

June 4, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Edgar:

Thank you for your note of June 3.  
It was a great pleasure to participate in  
the Graduation Exercises and I am grateful  
to you for including me again.

With kindest regards.

Sincerely yours,

*Ed*  
Lawrence E. Walsh

*Ed & Walsh*

REC-29

77-61383-52

25 JUN 9 1959

67 JUN 12 1959

96

June 10, 1959

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed: *LAWALSH*

It was an honor indeed to receive the National Interfaith Award from you at the luncheon yesterday, and I was particularly pleased that you were personally designated to make the presentation. Your very generous and cordial remarks were most encouraging, and I want you to know of my very real appreciation for your kindness.

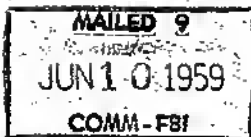
With every best wish,

Sincerely,

Edgar

CT:DSS

cc Mr. DeLoach (Rewrite)



*delivered by  
Special Messenger  
at 2:24 p.m.*

51 JUN 12 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

JUN 10 9 47 AM '59  
REC'D-READING ROOM  
FBI

23 JUN 10 1959

53

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holoman \_\_\_\_\_  
Gandy \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

June 8, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Holloman	
Miss Gandy	

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington 25, D. C.

Dear Edgar:

Thank you very much for the  
photographs taken at the Graduation of the  
F.B.I. National Academy. I greatly appreciate them.

With kindest regards.

Sincerely yours,

*Ed*  
Lawrence E. Walsh

ED<sup>o</sup> WALSH

REC-36  
EX 109

77-61383-54

8 JUN 11 1959

CRIMINAL REC.

1108  
JUN 17 1959

*f*

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

June 11, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

*✓*  
*Mr. Tolson*

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Edgar:

I very much appreciated your note regarding the Interfaith Award. I have been intensely proud to be your associate and simply regret the inadequacy of my ability to express my admiration.

*W*

With kindest regards,

Sincerely,

*E. Walsh*

Lawrence E. Walsh

REC-20 77-61383-55

JUN 15 1959

EX-132

30  
53 JUN 18 1959

*Mr. Tolson Reply*  
*will*

DO-6

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

1:10PM July 16, 1959

Special Agent Hoxie, Crime Records Division, has gone to the office of Deputy Attorney General Walsh to pick up Mrs. Walsh and her guests to conduct them on a special tour of the Bureau.

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach ☒ \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

There has been no request to meet the Director.

Memorandum regarding arrangements for the tour is attached.

jwd

EX 101

REC-1

72-61543-56

JUL 20 1959

ENCLOSURE

131  
JUL 21 1959

CRIME REC.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. DeLoach *JDW*

DATE: July 15, 1959

FROM : F. K. Morgan *FKM*

Tolson	_____
Belmont	_____
DeLoach	_____
McGuire	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SUBJECT: SPECIAL TOUR  
 WIFE OF DEPUTY ATTORNEY GENERAL  
LAWRENCE E. WALSH  
 AND GUESTS  
 THURSDAY, JULY 16, 1959, AT 1:00 P.M.

Late this afternoon, the secretary in the office of the Assistant Deputy Attorney General John R. Sheneman telephonically contacted the Tour Section to make arrangements for a special tour of the Bureau's facilities for Mrs. Lawrence E. Walsh, wife of the Deputy Attorney General, and her guests. The names of the individuals who will accompany Mrs. Walsh are not known. The secretary requested that Mrs. Walsh and her guests be met in Mr. Sheneman's office, Room 4208. Arrangements have been made for Mrs. Walsh and her party to be conducted on a special tour tomorrow afternoon, July 16, 1959, at 1:00 p.m. Special Agent Herbert E. Hoxie of the Crime Records Division has been designated to conduct Mrs. Walsh and her guests on a very special tour.

D.C.

There has been no request to meet the Director.

RECOMMENDATION:

For information purposes.

- 1 - Mr. Holloman
- 1 - Mr. Jones
- 1 - Mr. Herbert E. Hoxie

FKM:geg  
 (5)

EX-107

REC-15

ENCLOSURE

JUL 20 1959

Copy To Mr. Tolson



September 23, 1959

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

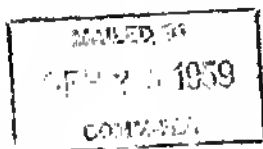
Dear Ed:

On Wednesday, November 4, 1959, at the Departmental Auditorium, we will hold graduation exercises for the ninety-seven members of the Sixty-fourth Session of the FBI National Academy. I would like to extend to you an invitation to be with us on that occasion and to deliver the diplomas to the graduates.

I always enjoy your participation in our graduation ceremonies and I certainly hope you will find it possible to be with us on November 4.

Sincerely,

JSR:mss



REC-47

FBI

REC'D-READING ROOM

SEP 23 1 00 PM '59

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

JSR:mss  
(3)

Based on memo Mr. Tamm to Mr. Tolson dated 9/14/59 re "Graduation Exercises, 64th Session, FBI NA, 11/4/59"; JSR:gft

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

September 28, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Holloman	
Miss Gandy	

*Frank*

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington 25, D. C.

Dear Edgar:

Thank you very much for your invitation to present the diplomas to the graduates of the Sixty-fourth Session of the FBI National Academy. I greatly appreciate your thoughtfulness and you may be sure that I shall be there trying to perfect my technique for diploma presentation.

With kindest regards.

Sincerely yours,

*Ed. Walsh*

*Ed*  
Lawrence E. Walsh

*may*

EX REC- 577-61383-58

OCT 2 1959

*Noted gft*

OCT 8 1959

*THREE*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/12/59

FROM : SAC, CINCINNATI

SUBJECT: JUDGE LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

*was*

Judge WALSH was in Cincinnati for speech October 9. He stopped by the office in late afternoon while I was in Columbus on business previously reported to Bureau. I am informed he was very friendly and invited me to attend cocktail party prior to his speech. My return from Columbus was sufficiently late in the evening to prevent attendance. At 10:30 P.M., I contacted him telephonically at his hotel, expressed appreciation for his stopping by the office and inquired whether we could be of service. He stated that he was leaving very early Saturday morning by air for Washington, and that if he got back to Cincinnati he would stop in again. His entire attitude appeared to be most friendly.

He made no requests and there was no activity of FBI interest.

2 - Bureau  
1 - Cincinnati

EDM/maw  
(3)

EXP. PROC. OCT 14 1959

REC-31

77-4383-59 34

23 OCT 15 1959

CRIME REC.

52 OCT 20 1959

SA James T. Murphy

October 16, 1959

Director, FBI

**GRADUATION EXERCISES  
64TH SESSION, FBI NATIONAL ACADEMY  
NOVEMBER 4, 1959**

Deputy Attorney General Lawrence E. Walsh has accepted an invitation to present the diplomas at the graduation exercises of the 64th Session, FBI National Academy, on Wednesday, November 4, 1959. The exercises will begin promptly at 10:30 a.m. It is desired that you arrange to escort Mr. Walsh to the Departmental Auditorium on that day. You and Mr. Walsh should be in Conference Room C in the rear of the auditorium by 10:15 a.m.

Based on memo Mr. Tamm to Mr. Tolson, 10/15/59, same caption,  
JSR:gft.

JSR:gft,  
★ (3)

REC-38

77-6155-

60

READING ROOM  
FBI

OCT 16 12 PM '59

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- DeLoach \_\_\_\_\_
- McGuire \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_

OCT 23 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

November 5, 1959

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

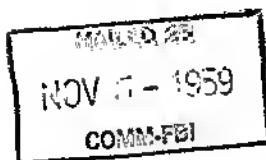
I am enclosing copies of photographs  
taken after the graduation ceremonies yesterday of  
the 64th Session of the FBI National Academy which  
I thought you might like to have.

Sincerely,

W. J. R.

Enclosures (2)

REC- 23



REC-READING ROOM  
FBI  
NOV 5 1 23 PM '59

NOTE: See letters of same date to Martin B. McKneally, Guy F. Van Cleave and Dr. Edward L. R. Elson. JRH:mbb

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

JRH:mbb  
(3)

67 NOV 9 1959  
MAIL ROOM ☐ TELETYPE UNIT ☐

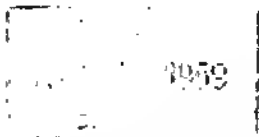
November 4, 1959

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Ed:

Again let me tell you that I appreciated very much your willingness to present the diplomas to the members of the Sixty-fourth Session of the FBI National Academy at their graduation exercises this morning. It is always a pleasure to have you take part in our program and I am sure that the class members were greatly honored by your presence.

Sincerely,



Nov 4 11:57 AM '59  
FBI  
REC'D-READING ROOM

Based on memo Mr. Tamm to Mr. Tolson, 10/29/59, re:  
Graduation Exercises, 64th Sess., FBI NA, JSR:gft.

REC-96

77-61383-62

JSR:gft  
(3)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

November 4, 1959

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

Thank you for your note of November 4.  
You may be sure that it was a great pleasure  
to participate in the graduation exercises of  
the FBI National Academy.

Sincerely yours,

*Ed*  
Lawrence E. Walsh  
ED WALSH

REC-21

77-61383-63

12 NOV 10 1959

EX-133

62 NOV 16 1959

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

November 6, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

*ms 10*

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Edgar:

Thank you very much for sending me  
the photographs taken after the graduation  
ceremonies yesterday. You may be sure that  
I greatly appreciate them.

With kindest regards.

Sincerely yours,

*Ed*  
Lawrence E. Walsh *ak. 11-1*

REG-96

*7*  
77-61382-64

EX 109

NOV 13 1959

*F17*  
67 NOV 18 1959

*non-reply rec.  
per to Director  
let of 11-5-59  
S1000*



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/11/59

FROM : JET SAC, Portland

SUBJECT: LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL  
DEPARTMENT OF JUSTICE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Deputy Attorney General LAWRENCE E. WALSH has been visiting in Oregon for the past several days. On Thursday night, 12/10/59, he addressed the Multnomah Bar Association at the Multnomah Hotel and the theme of his talk was "The Bill of Rights is a Giant Stride Toward Human Rights."

On Friday, 12/12/59, he addressed a meeting of the Circuit Judges Association.

The SAC had the pleasure of meeting Deputy Attorney General WALSH in the court rooms of Federal Judge GUS J. SOLOMON on Thursday, 12/11/59, as Mr. WALSH made an address in conjunction with the memorial services for the late Judges JAMES ALGER FEE and CLAUDE MC COLLOCH. Following the memorial services for these late federal judges, Mr. WALSH visited the FBI Office and met and shook hands with several employees in the office.

A clipping concerning Mr. WALSH's appearances in Portland is attached. I found him to be very cordial and affable. He appears to have a great deal of respect for the Director and for the FBI.

(2 Bureau (enc. 1)  
1 Portland

JET:lam  
(3)

REC-25

4 DEC 16 1959

62 DEC 22 1959



L. E. Walsh

## Human Right Progressing

The United States probably has made its greatest progress toward employment of the principles of human rights in the seven years since 1952 than ever before, said Lawrence E. Walsh, former federal district judge in New York State and now deputy U. S. attorney general in Portland Thursday.

The compliance by the Little Rock, Ark., board of education with the court order requiring desegregation is the schools, the acceptance of desegregation by the State of Virginia and progress of desegregation in other southern areas, all are important milestones in the trend, Judge Walsh said.

The acceptance of the principle of antidiscrimination in government employment and in the Armed Services, and the growing trend in that direction in private employment all are important steps toward realization of the principal of human rights, he asserted.

All of these are important now in proving to the world that the United States is an example of what it says it stands for — Democracy, said the 46-year-old Nova Scotia-born lawyer who had an intimate and important association with the struggle to establish the principle of human rights in the south.

As the second man in the office of the attorney general, next to Attorney General William P. Rogers, following his appointment Dec. 27, 1957, he was Rogers' chief of staff during the Little Rock litigation.

### To Make Two Talks

Walsh was in Portland Thursday for two addresses, scheduled as features of the local observance of Bill of Rights Week Dec. 9 to 15 and climaxed by observance next Tuesday of the 168th anniversary of the ratification of the first 10 amendments to the Constitution, which comprise the Bill of Rights.

Theme of his talks was "The Bill of Rights is a Giant Stride Toward Human Rights."

He spoke Thursday night in the Multnomah Hotel before members of the Multnomah Bar Assn. and will be guest speaker Friday at a meeting of the Circuit Judges Assn.

"OREGON JOURNAL" - "THE OREGONIAN"

December 11, 1959

Portland, Oregon

WILLIAM W. KNIGHT, Publisher, "Oregon Journal"

MICHAEL J. FREY, Publisher, "The Oregonian"

PORTLAND DIVISION

LAWRENCE E. WALSH

DEPUTY ATTORNEY

GENERAL

DEPARTMENT OF JUSTICE

ENCLOSURE  
77-61376 - 65

RA

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

December 14, 1959

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. DeLoach ☒  
Mr. McGuire ☒  
Mr. Mohr ☒  
Mr. Parsons ☒  
Mr. Rosen ☒  
Mr. Tamm ☒  
Mr. Trotter ☒  
Mr. W.C. Sullivan ☒  
Tele. Room ☒  
Mr. Holloman ☒  
Miss Gandy ☒

M. A. Jones

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington 25, D. C.

Dear Edgar:

Thank you very much for sending me the  
December, 1959 issue of "The Investigator".

I think it is a splendid publication  
and the cover is really beautiful.

Sincerely yours,

*Ed*  
Lawrence E. Walsh  
Deputy Attorney General

REC-32

77-61383-66

18 DEC 17 1959

EX-136

F42  
62 DEC 23 1959

D-18/1

December 31, 1959

REC-96 77-1-3-67

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

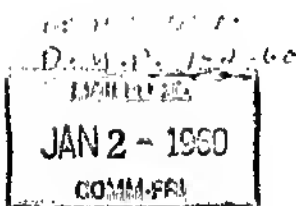
Dear Ed:

Your letter of December 23, 1959, has been received, and it was good of you to give me the benefit of your observations concerning your recent trip to the West.

I appreciate your relaying the best wishes from Judge Wallace and Judge Wilson, and I am most gratified to know that Mr. Joseph E. Thornton, Special Agent in Charge of our Portland Office, has been so well received by both the public and members of the Bar.

Thank you for your consideration in this matter.

Sincerely,



DEC 31 2 39 PM '59  
REC'D-READING ROOM  
FBI

NOTE: Honorable Lawrence E. Walsh is on the mailing list for reference only and is addressed as "Dear Ed." William Robert Wallace, Jr., EOD 5-25-42, resigned 3-15-46, services satisfactory. George Howard Wilson EOD 9-24-34, resigned 1-11-38, services satisfactory. He is a former Congressman and acquaintance of influential citizens of Oklahoma. We have enjoyed cordial correspondence with him in the past.

NHC:ncr  
(3)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

December 23, 1959

Mr. Tolson	/
Mr. Belmont	/
Mr. DeLoach	/
Mr. McGuire	/
Mr. Mohr	/
Mr. Parsons	/
Mr. Rosen	/
Mr. Tamm	/
Mr. Trotter	/
Mr. W.C. Sullivan	/
Tele. Room	/
Mr. Holloman	/
Miss Gandy	/

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
U. S. Department of Justice  
Washington 25, D. C.

Dear Edgar:

In the course of a trip out West I met Judge W. R. Wallace, Jr. and Judge George Howard Wilson of Oklahoma who were both former agents and who send their best wishes to you.

I think you would also like to know that your new special agent in charge of the Portland office has been warmly accepted by that city. Judge Solomon and several of the lawyers commented favorably on him, as did one of the reporters by whom I was interviewed. Apparently, the public relations of that office has never been better.

With kindest regards.

Sincerely yours,

*Ed*

Lawrence E. Walsh *aka, Ed*

REC-96

77-61382-67

23 JAN 7 1960

PX-1  
PERS. FILES

EXP. PROC.  
DEC 28 1959

200  
1/10/60  
EX-117

rec 12-31-59  
NHC

Mr. J. Edgar Hoover

No reference is made to the  
Director or FBI.



# Department of Justice

Mr. Tolson ✓  
Mr. Mohr ✓  
Mr. Parsons ✓  
Mr. Belmont ✓  
Mr. Callahan ✓  
Mr. DeLoach ✓  
Mr. Malone ✓  
Mr. McGuire ✓  
Mr. Rosen ✓  
Mr. Tamm ✓  
Mr. Trotter ✓  
Mr. W.C. Sullivan ✓  
Tele. Room ✓  
Mr. Ingram ✓  
Miss Gandy ✓

TESTIMONY OF  
DEPUTY ATTORNEY GENERAL LAWRENCE E. WALSH  
BEFORE THE  
JUDICIARY COMMITTEE OF THE HOUSE OF REPRESENTATIVES  
ON  
PROPOSED CIVIL RIGHTS LEGISLATION

10:00 A.M., TUESDAY, FEBRUARY 9, 1960

77-61383-68

NOT RECORDED  
12 FEB 15 1960

67 FEB 19 1960

I have been asked this morning to explain Attorney General Rogers' proposal for the use of United States Voting Referees as an instrumentality for the elimination of racial discrimination in voting.

According to the report of the Civil Rights Commission, in certain areas racial discrimination permeates the administration of state election laws. In these areas the number of Negroes registered to vote is far fewer than would be expected from their proportion of the population. In addition, the report gives harsh examples of the administrative harassment which has blocked the efforts of Negroes who try to vote.

Confronted with the problem of state administrative discrimination against hundreds of persons, the Commission recommended that some alternative type of registration procedure be devised through which those persons could establish their right to vote. Although the Commission itself did not submit any proposed bill for the Congress, a number of bills to implement its recommendation have actually been introduced. Most of the bills propose that in areas in

which the Civil Rights Commission finds that persons have been deprived of the right to vote because of their race or color, the President designate a federal administrative official to be a voting registrar with power to register voters for federal elections--the election of United States Senators, United States Representatives and Electors for President and Vice-President.

It is the view of the Department of Justice that those proposals are inadequate for the following reasons:

1. There is a constitutional question as to whether the present procedures of the Civil Rights Commission are adequate to support a determination which would in whole or in part supplant a state election officer.

2. If the form of the Commission and its procedures are altered to assume the traditional pattern of administrative agencies this new function will inevitably weigh down and subordinate the present objective of the Commission which is to gather facts to serve as a basis for congressional action in this field.



3. The relief contemplated would merely extend to federal elections. Even if effective, the invaluable right to vote for state officials would be lost.

4. The persons who registered before the federal official would in all probability never be able to vote at all. The ballots provided on election day would almost always be consolidated ballots for both federal and state offices. A person authorized to vote by a federal registrar would not be authorized to vote for state offices. Those state election officials who are not in sympathy with the program may be expected to find ample excuse for confusion.

5. At the very best there would be segregated voting. The Negro would not vote at all unless there were made available to him a separate federal ballot or a separate voting machine. Thus the ballot of every Negro registered by a federal registrar would be so clearly identified that for all practical purposes his ballot would not be secret.

6. There would be no effective method for protecting a federally registered person in his attempt to vote. Even though interference with the exercise of this right is a

federal crime, it is unrealistic to expect successful prosecutions for such a crime before a jury drawn from an unsympathetic community.

7. This right to vote would be exposed to restraining orders incidental to state court proceedings commenced on the eve of election and not concluded until it was too late to vote.

8. Finally, whatever type of administrative action is devised, it must be expected that it will not become effective until reviewed by the courts. There is no reason to resort to this doubly time-consuming administrative process when the courts themselves can be equipped with the means necessary to grant effective, expeditious relief.

In order to devise a plan free from these objections the Attorney General has recommended that Congress authorize a federal judge, after finding the existence of a pattern or practice of racial discrimination in voting, to appoint an ancillary officer to be known as a United States Voting Referee who will be available for the prompt registration of Negroes who can show (1) that they are qualified

to vote, and (2) that they have attempted to exercise that right but have been frustrated by state officers. A key feature of the Attorney General's bill is that where a pattern of discrimination against Negroes has been found, a qualified Negro who has been deprived of the right to vote is conclusively presumed to have been so deprived because of the existence of that pattern.

The way it is anticipated that this proposal will work is as follows: The Attorney General under Section 1971(c) of Title 42 U.S.C. will prove before a federal court the existence of a practice or pattern of discrimination in a particular area. The court after finding that this pattern exists will enjoin its continuance. As incidental provisions of its order, it will appoint a person or persons to serve as voting referees. In its order it will detail the procedures which those referees are to follow.

The Attorney General's proposal does not contain any rigid set of procedures but does provide for the essential steps which must be taken. Assuming that Negroes are the race against whom the pattern of discrimination is found, it is

contemplated that the referee will hear promptly any application by a member of that race. If he can prove ex parte (1) that he is qualified to vote and (2) that he has tried to comply with the state's procedures and that he has been unable to so qualify because the state registrar denied his application, or refused to act upon it promptly, or made himself unavailable to hear the application, the referee will so find and recommend to the judge that he be ordered qualified to vote.

It will not be necessary for the applicant to prove anew the existence of the pattern or practice of discrimination which the judge has already found. Neither will it be necessary for him to prove that the denial of his right to register was because of that pattern. This difficult element of proof is the one which the statute would eliminate. Congress would in effect provide that where the Court has found a pattern of discrimination against Negroes, it is so obvious that this pattern is the only cause for the denial of registration to a fully qualified Negro applicant that the applicant need not prove this causal link. Such a procedure is clearly appropriate both as a statutory means of enforcement of the Fifteenth Amendment and as legislative

facilitation of a court's ancillary procedures for the enforcement of its own decrees.

After the referee has heard the voter, he will make his findings and recommendations to the judge. The judge in his order will have provided for notice to the other parties of the action and for an opportunity for them to be heard in opposition. This would ordinarily be by serving upon the state registrar and the United States Attorney and other appropriate parties to the original action the report of the referee and an order to show cause on a specified date why the persons named in the report should not be authorized to vote. On the return date unless the papers filed in opposition raise a substantial issue of fact there should be no need for a hearing in which the applicant would be required.

It is expected that the judge will provide for a swift sifting of captious objections in the same way in which courts eliminate frivolous contentions by pre-trial proceedings or by summary judgment. Here the issues will ordinarily be so simple that a judge should be able to act on a large number of applications at a single hearing and upon short notice.

With respect to literacy qualifications, or the explanation of the meaning of constitutional provisions, as required by some states, there will be no need for the applicant to appear before the court. His answers to the referee will ordinarily not be subject to dispute; their adequacy may be a matter for argument between counsel but there will be no occasion to require the applicant to submit to further examination.

Finally, in those areas in which the state law requires identification by already registered voters, the court or the referee may use their subpoena power to compel the attendance of witnesses.

After the appropriate parties have had an opportunity to be heard in opposition to the findings and the recommendation of the voting referee, the judge is required to ratify his findings unless they are clearly erroneous and to issue a supplementary decree which will order that the named persons be permitted to vote and that all state action incidental to the exercise of this right be taken by the appropriate state officers.

The voter will be given a certificate of voting qualification and the judge may direct the voting referee or such other persons as he deems necessary to attend the polls to see that the voters named in the order are not defeated in their efforts to exercise the rights which the court has by its decree established.

It is also required that the Attorney General cause a copy of the order of the court to be served upon every election official whose acts are necessary to make effective the right to vote of the persons named in the order. In this way the exercise of this right is sheltered from beginning to end by the protection of the federal court. Anyone who knowingly attempts to thwart the court's order risks the penalties of contempt of court. Further, there will be no excuse for intrusion by any state court under these circumstances. Any effort by it to stay the exercise of the right granted by the federal order would itself be appropriately subject to stay by a further federal court order.

It is thus believed that, recognizing the immense difficulties of compelling unwilling state officers to comply with

the Fifteenth Amendment, the proposal of the Attorney General is the most effective that could be devised to meet this problem. Any effort to establish some system for federal action outside the federal courts will put in the hands of the opponents of Negro voting a far greater choice of time and forum in which to entangle the rights of the hopeful voter.

The Attorney General's proposal has the full and unqualified support of the Administration. It is believed that it is an effective answer to the problem and the best so far devised for the following reasons:

1. Its control lies in the hands of the local federal judge. He is a person who may be expected to enjoy community respect and to be fully familiar with the exact conditions of the problem to be overcome. Further, as a judge, his actions, and the actions of the referees he appoints, and the reasons for these actions, are all matters of record explainable to the community and directly reviewable by the appellate courts.

2. Because the court itself will be overseeing the implementation of its own decree, there will be no conflict



of agencies or duality of responsibility. The referee will be someone in whom the court has confidence and to whom the court will be approachable for instructions and action.

3. The referee and the persons named in the court's order will be protected by the court's power to punish for contempt, a protection which no administrator or administrative agency can give.

4. The proposal presents no constitutional problem. The powers granted to the referee are based upon a judicial determination of a pattern or practice of racial discrimination in voting. The finding in turn is based upon a court conducted proceeding in accordance with familiar judicial procedures.

5. The inevitable delay required for court tests of new legislation should be shorter than that which would be required by some new administrative system. Not only are the possible questions which may be raised fewer and simpler, but the Attorney General's proposal would be a mere implementation of a section (42 U.S.C. § 1971 (c)), the constitutionality of which is right now under consideration by the Supreme Court.

6. The Attorney General's proposal does not permit federal intrusion into state election machinery in any place except those very areas in which a pattern or practice of racial discrimination is a judicially proven fact.

7. Finally the Attorney General's proposal will protect the right to vote in state as well as federal elections. It gives a broad sweep to Congress's responsibility under the Fifteenth Amendment.

State elections must be included in the relief given by Congress for many reasons; we cannot tolerate Jim Crow at the ballot box. It would be ironic indeed if while federal courts assert the illegality of segregation in public schools, in railroad waiting rooms, in parks, and on public golf courses, it is by federal legislation expressly condoned in the voting place. State elections may be less dramatic but they can in reality be more important than federal elections. They decide who will run the schools and who will enforce the laws, who will select the juries, and who will be the local judge. It is only in the right to vote in these elections that there lies the kernel of hope for the ultimate eradication of racial segregation and the long awaited fulfillment of a basic promise that the protection of the law shall be equal to all.

March 10, 1960

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

Once again I am deeply indebted to you for your generous expressions regarding the FEI and me.

I am referring, of course, to your appearance this morning on the Dave Garroway show. Needless to say, your remarks relative to our liaison and cooperation with state and local authorities mean a great deal to me, and certainly, our responsibilities in the fight against crime and subversion would be even more difficult but for the splendid help and assistance we receive from you. Please accept my heartfelt thanks for your kindness.

With warm personal regards,

Sincerely,

NOTE: Our relations with Deputy AG Walsh are most cordial. Judge Walsh was on the Garroway show about 8:15 a. m., 3-10-60. He remarked on the marvelous and terrific job the Director and the FBI had done in cooperating with state and local authorities, as well as other agencies, and emphasized that the Bureau could in no manner be considered a national police agency.

CBF:ijj  
(3)

REC-76

MAR 11 1960

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAR 15 1960

TELETYPE UNIT ☐

MAR 10 2 36 PM '60  
FBI  
RECEIVED ROOM

69

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

March 11, 1960

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

It was a great pleasure to receive  
your note of March 10 regarding the Garroway  
show. My only comment is that the FBI is  
mighty handy to fall back on when caught with  
a tough question.

With kindest regards.

Sincerely yours,

Ed W. Walsh

Ed

Lawrence E. Walsh

Mr. Tolson	✓
Mr. Mohr	
Mr. Parsons	
Mr. Belmont	
Mr. Callahan	
Mr. DeLoach	
Mr. Malone	
Mr. McGuire	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

M. A. Jones

K38

REC-82

77-61383-70

4 MAR 15 1960

67 MAR 21 1960

gm

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

March 21, 1960

Mr. Tolson ✓  
Mr. Mohr ✓  
Mr. Parsons ✓  
Mr. Belmont ✓  
Mr. Callahan ✓  
Mr. DeLoach ✓  
Mr. Malone ✓  
Mr. McGuire ✓  
Mr. Rosen ✓  
Mr. Tamm ✓  
Mr. Trotter ✓  
Mr. W.C. Sullivan ✓  
Tele. Room ✓  
Mr. Ingram ✓  
Miss Gandy ✓

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

Thanks very much for sending me a copy  
of the March, 1960 edition of "The Investigator".

I also very much appreciate having my Portland  
visit included as an item in it.

no reply.  
With kindest regards,

Sincerely yours,

Lawrence E. Walsh

REC-76

77-61383-71

15 MAR 30 1960

EX-137

67 APR 4 1960

CRIME RECORDS

File

May 10, 1960

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Ed: <sup>10</sup>WALSH

We will be having another graduation exercise at 10:30 a.m., Wednesday, June 8, at the Departmental Auditorium on Constitution Avenue. I do not wish to impose upon your time, but I would appreciate it very much if you could be with us on June 8 to present the diplomas to the fifty-nine members of the graduating class. We are always pleased to have you take part in our National Academy graduation ceremonies. I sincerely hope that you will find it possible to be with us on the above-indicated date.

Sincerely,

*[Signature]*

V.

Based on memo Mr. Malone to Mr. Mohr, 5/9/60, re: Graduation Exercises, 65th Session, FBI National Academy, JSR:ap

JSR:ap  
(3)

MAY 15 1960

REC-1  
EX-105

77-61383-72

MAY 17 9 23 AM '60

*[Handwritten signature]*

52 MAY 12 1960

TELETYPE UNIT ☐

- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Sullivan \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

May 11, 1960

Mr. Tolson	✓
Mr. Mohr	
Mr. Parsons	
Mr. Belmont	
Mr. Callahan	
Mr. DeLoach	
Mr. Malone	✓
Mr. McGuire	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

Thank you very much for your note of May 10 inviting me to present the diplomas at the graduation exercise of the National Academy on June 8. Although I am most grateful to you for permitting me to hold down this spot once more, I can not be present this time because I have already agreed to attend an antitrust conference in Frankfurt, Germany, from June 7 to June 10. You may be sure that I deeply appreciate your thoughtfulness.

With kindest regards.

Sincerely yours,

*Ed*

Lawrence E. Walsh

ED WALSH REC-33

77-61383-73

6-112

11 MAY 16 1960

33

EX-114 PROC.  
MAY 12 1960

51 MAY 17 1960

DECODED COPY

Tolson \_\_\_\_\_  
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 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Airgram☒ Cablegram

URGENT 5-17-60

TO DIRECTOR

FROM LEGAT, LONDON NO. 998

JUDGE LAWRENCE E. WALSH, DEPUTY AG, TRAVEL ABROAD. REBUCABLE MAY 16 LAST. CLARIDGE HOTEL, LONDON, COMPLETELY FILLED FROM MAY 30 TO JUNE 2. JUDGE WALSH ON WAITING LIST AND WILL RECEIVE FIRST CANCELLATION; HOWEVER, RESERVATIONS MADE AND CONFIRMED AT GROSVENOR HOUSE FOR DOUBLE ROOM SAME DATES. CALEDONIA HOTEL, EDINBURGH, HAS NO RECORD OF ANY REQUEST FOR RESERVATIONS. MAJOR HOTELS, EDINBURGH, COMPLETELY BOOKED MAY 27 THROUGH 29 AS CONVENTION OF CHURCH OF SCOTLAND BEING HELD THERE AT THAT TIME. FEEL CERTAIN CAN GET RESERVATIONS IN EDINBURGH BUT MAY NOT BE AT FIRST RATE HOTEL. NO PROBLEM ON TRAIN RESERVATIONS MAY 30. ASSUME JUDGE WALSH TRAVELING WITH WIFE. ADVISE IF RESERVATIONS SHOULD BE OBTAINED EDINBURGH AT BEST POSSIBLE HOTEL.

CHARLES W. BATES

RECEIVED: 5-17-60 6:32 PM

HL

REC-76

77-61383-74

READ TO MR. CLARK, FOREIGN LIAISON SECTION

EX-105

MAY 19 1960

ORIG: MR. PARSONS FOR DIRECTOR  
 CC : MR. BELMONT  
 CC : MR. L'ALLIER

51 MAY 23 1960



## DECODED COPY

Tolson \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
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 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Airgram☒ Cablegram

URGENT

5-16-60

TO DIRECTOR

FROM LEGAT, PARIS NO. 795

JUDGE LAWRENCE E. WALSH, DEPUTY AG, TRAVEL ABROAD. REBU-  
 CABLE MAY 16 LAST. RESERVATIONS HOTEL CRILLON, PARIS,  
 JUNE 3 THROUGH JUNE 6 CONFIRMED. PLEASE ADVISE IF COURTESIES  
 SHOULD BE EXTENDED.

NORMAN W. PHILCOX

RECEIVED:

5-18-60

9:43 AM

ECD

CALLED TO MR. CLARK

EX-105

REC-76

77-61323-75

MAY 19 1960

ORIG: MR. PARSONS, FOR THE DIRECTOR  
 CC: MR. BELMONT  
 CC: MR. D'ALLIER

51 MAY 23 1960

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably  
 paraphrased in order to protect the Bureau's cryptographic systems.

5/16/60

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MR. TOLSON:

Mrs. Williams in Deputy AG  
Walsh's office called me this morning and said  
that Walsh had made reservations for a trip to  
Europe through a travel agency. They had  
confirmed his reservations for the Hotel  
Claridge in London and he had just discovered  
that the Claridge does not have such a reservation.  
He was concerned that perhaps other reservations  
were questionable. Liaison checked with Walsh's  
office and attached is a cablegram to our  
Legal Attaches in London and Paris to advise  
them of Walsh's schedule and see if we can assist  
with the confirmation of the reservations.

D. J. Parsons

Enclosure  
DJP:DMG  
(2)

REC-21

EX-105

MAY 18 1960

62 MAY 24 1960

1 - Orig.  
1 - Yellow  
Liaison

May 16, 1960

CODE

*gm*  
CABLEGRAM

URGENT

TO LEGAL ATTACHES PARIS — 815  
LONDON — 456

FROM DIRECTOR FBI

JUDGE LAWRENCE E. WALSH, DEPUTY AG, TRAVEL ABROAD. ARRANGEMENTS FOR JUDGE WALSH'S HOTEL RESERVATIONS AND TRAVEL WHILE IN ENGLAND, SCOTLAND, AND FRANCE WERE REPORTEDLY MADE BY MR. NORMAN OF THE AIRAGE TRAVEL AGENCY, NINE ONE ZERO ONE PROVIDENCE AVENUE, SILVER SPRING, MARYLAND. NORMAN ADVISED WALSH'S OFFICE THAT RESERVATIONS HAD BEEN MADE AND CONFIRMED FOR JUDGE WALSH TO RESIDE IN THE FOLLOWING PLACES: THE CALEDONIA HOTEL, EDINBURGH, SCOTLAND, MAY TWO SEVEN AND MAY TWO NINE; RESERVATIONS ON THE DAY TRAIN, THE FLYING SCOT, FROM EDINBURGH TO LONDON, MAY THREE ZERO; RESERVATIONS IN THE CLARIDGE'S, LONDON, ENGLAND, FROM MAY THREE ZERO TO JUNE TWO; AND RESERVATIONS AT THE CRILLON, PARIS, FRANCE, JUNE THREE THROUGH JUNE SIX. JUDGE WALSH'S OFFICE HAS NOW RECEIVED NOTICE FROM THE CLARIDGE'S, LONDON, THAT RESERVATIONS WERE NOT MADE AS REPORTED. JUDGE WALSH HAS ALREADY SCHEDULED CONFERENCES AND MADE ARRANGEMENTS FOR RECEIVING MAIL AT THE CLARIDGE'S.

KGC:bbs (4)

1 - Foreign Liaison Unit (detached)

SEE NOTE PAGE TWO

MAY 16 1960

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

TELETYPE UNIT

*bas*  
*May*  
Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

62 MAY 24 1960

77-613-77  
EX-105  
MAY 18 1960

**CABLEGRAM TO LEGAL ATTACHES PARIS  
LONDON  
RE: JUDGE LAWRENCE E. WALSH, DEPUTY AG**

**LEGAL ATTACHE, LONDON, SHOULD EXPLAIN CIRCUMSTANCES TO OFFICIALS  
OF CLARIDGE'S AND ATTEMPT TO OBTAIN RESERVATIONS FOR JUDGE WALSH  
FOR THE DATES INDICATED. JUDGE WALSH HAS NOT RECEIVED CONFIRMATION  
OF HOTEL AND TRAIN RESERVATIONS IN EDINBURGH, SCOTLAND, OR PARIS,  
FRANCE. LEGAL ATTACHES, LONDON AND PARIS, SHOULD IMMEDIATELY  
DETERMINE IF THESE RESERVATIONS WERE MADE AND IF NOT, THEY SHOULD  
BE MADE AT THE HOTELS INDICATED. IF SPACE NOT AVAILABLE OTHER  
RESERVATIONS IN COMPARABLE HOTELS SHOULD BE MADE. HANDLE PROMPTLY  
AND SUCAB RESULTS.**

**NOTE:**

**Mrs. Williams of Judge Walsh's office requested assistance  
in this matter inasmuch as circumstances indicate that Norman of  
the Airage Travel Agency has not made the necessary arrangements for  
Judge Walsh's trip as he so indicates. Legal Attaches' reply  
should be furnished to Mrs. Williams promptly upon receipt.**

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

- 2 -

MAIL ROOM ☐ TELETYPE UNIT ☐

May 18, 1960

CODE

CABLEGRAM

URGENT

1-Orig  
1-Yellow  
1-Liaison

TO LEGAL ATTACHES LONDON  
PARIS

FROM DIRECTOR FBI

JUDGE LAWRENCE E. WALSH, DEPUTY AG, TRAVEL ABROAD. RE LONDON  
CABLEGRAM MAY ONE SEVEN, LAST, AND PARIS CABLE MAY ONE EIGHT,  
LAST. RESERVATIONS AT GROSVENOR HOUSE, LONDON, ACCEPTABLE TO  
JUDGE WALSH FOR MAY THREE ZERO TO JUNE TWO. REQUEST CLARIDGE  
HOTEL OFFICIALS TO FORWARD ALL MAIL FOR JUDGE WALSH TO GROSVENOR  
HOUSE, AND MAKE RESERVATIONS FOR JUDGE WALSH, WHO IS TRAVELING  
ALONE, AT BEST POSSIBLE HOTEL, EDINBURGH, SCOTLAND, FOR MAY TWO  
SEVEN AND MAY TWO NINE, NEXT, NOT MAY TWO EIGHT. ALSO ARRANGE  
FOR TRAIN RESERVATIONS ON DAY TRAIN "THE FLYING SCOT" FROM  
EDINBURGH TO LONDON, MAY THREE ZERO, TO BE FURNISHED TO JUDGE  
WALSH AT HOTEL IN EDINBURGH. LONDON MAKE ABOVE RESERVATIONS  
AND SUPPLY NAME OF HOTEL WHERE RESERVATIONS OBTAINED. IN THE  
EVENT JUDGE WALSH CONTACTS YOUR RESPECTIVE OFFICES, ALL POSSIBLE  
COURTESIES SHOULD BE EXTENDED. CABLE REC-54 77-51349-78

KGC:jds (4)

MAY 18 1960  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

1-Foreign Liaison Unit (detached)  
NOTE: Mrs. Williams of Judge Walsh's office requested assistance in  
confirming hotel reservations in Scotland, England, and Paris, which  
were reportedly made by Airage Travel Agency. However, inquiry re-  
veals no reservations have been made. Mrs. Williams was advised on  
5-8-60, that reservations obtained for Judge Walsh at Grosvenor  
House, London and efforts continuing to obtain best possible reser-  
vations in Scotland. She was also advised same date, that

(See page 2)

MAIL ROOM ☐

TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Room \_\_\_\_\_

CABLEGRAM TO LEGAL ATTACHES LONDON  
PARIS

RE: JUDGE LAWRENCE E. WALSH,  
DEPUTY AG, TRAVEL ABROAD

NOTE: (continued)

reservations had been made at Hotel Grillon, Paris. Judge Walsh furnished identity of Legal Attaches, London and Paris in the event additional assistance needed. This cablegram sent by State Department leased line at no cost to the Bureau.

- 2 -

MR. W. A. R. L.  
MR. W. A. R. L.  
MR. W. A. R. L.  
RECEIVED BY W. A. R. L.  
TYPED BY W. A. R. L.

DECODED COPY

Tolson \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Airgram☒ Cablegram

VERY URGENT 5-19-60

TO DIRECTOR

FROM LEGAT, LONDON NO. 3

JUDGE LAWRENCE E. WALSH, DEPUTY AG, TRAVEL ABROAD. REBUCAB  
 MAY 18 LAST. RESERVATIONS FOR JUDGE WALSH CONFIRMED AT  
 CALEDONIA HOTEL, EDINBURGH, FOR DATES REQUESTED.

CHARLES W. BATES

RECEIVED: 5-19-60 1:46 PM RWH

*Mrs. Williams of Judge Walsh's  
 office advised 5-19-60 prior  
 to Judge Bates on 5/19/60*  
 EX-105

77-61383-79

REC-74

MAY 19 1960

✓ ORIG: MR. PARSONS, FOR THE DIRECTOR  
 CC: MR. BELMONT  
 CC: MR. L'ALLIER

62 MAY 25 1960

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

May 25, 1960

REC-5

77-61373-80

EX 109

Honorable Lawrence K. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Ed: WALSH

Your note of May 10, relative to the assistance afforded you by my associates, has been received. I am happy we were able to help untangle your snarled hotel reservations. Do not hesitate to call on us if we can be of any further aid to you.

With kindest regards,

Sincerely,  
Edgar

- 1 - Mr. Kyle G. Clark - Enclosure
- 1 - Paris Legat - Enclosure
- 1 - London Legat - Enclosure

- 1 - Personnel File of Kyle G. Clark - Enclosure
- 1 - Personnel File of Norman W. Philcox - Enclosure
- 1 - Personnel File of Charles W. Bates - Enclosure

- 2 - Foreign Liaison - Enclosures (2)

NOTE: Norman W. Philcox, Paris Legat, EOD 11-10-41, GS-15.  
Charles W. Bates, London Legat, EOD 8-8-41, Clerk, 6-8-42,  
Special Agent in GS-15. Kyle G. Clark, Domestic Intelligence,  
EOD 8-13-51, GS-13.

FBI  
REC-5  
HHA:mas/mca  
(11)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 25 2 12 PM '60  
READING ROOM



UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

May 19, 1960

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

Dear Edgar:

This is just a note to thank you and the Bureau for the assistance I have received from Mr. Kyle G. Clark and the Legal Attachés in London and Paris. When I found that the information which we had relied on with respect to my hotel reservations was false, they were immensely helpful and thanks to them, I shall have a roof over my head on my trip. You may be sure that I greatly appreciate it.

With kindest regards.

Sincerely yours,

*Ed*

Lawrence E. Walsh

*Armed*

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. DeLoach	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

*G. L. Allen*  
*Allen*

EX 109

REC-5

177-61383-80

20 MAY 26 1960

*ack - 5-25-60*  
*Chairman*  
*87C file*  
*5-24-60*

*8/11/60*



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
American Embassy  
Paris 8, France

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Parsons	✓
Mr. Callahan	✓
Mr. DeLoach	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

114  
Date: Juno 7, 1960  
To: Director, FBI  
From: Legat, Paris (80-20)  
Subject: JUDGE LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL  
TRAVEL ABROAD

ReBucable 5/18/60.

This is to advise that Judge LAWRENCE E. WALSH, Deputy Attorney General, arrived in Paris on 6/4/60 and departed on 6/6/60. He stayed at the Hotel Crillon and was accompanied by his wife.

Judge WALSH was contacted at the Hotel Crillon shortly after his arrival and was offered any assistance which we might be able to furnish during his stay in Paris. He was furnished my home telephone number, since he was here during the weekend. Judge WALSH appreciated the courtesies extended.

2 - Bureau  
1 - Paris  
NWP:CM  
(3)

REC-61

77-41383-81

JUN 1 1960

CHIEF OF BUREAU

JUN 10 1960

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : *cwp* Legat, London (66-30-200)

SUBJECT: JUDGE LAWRENCE E. WALSH  
DEPUTY ATTORNEY GENERAL  
TRAVEL ABROAD

DATE: June 3, 1960

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. DeLoach	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

ReBucables May 16, 18, and 19, 1960, advising that Deputy Attorney General WALSH was traveling to Edinburgh, Scotland, and to London.

As the Bureau is aware arrangements were made through this office for hotel accommodations for Judge WALSH in Edinburgh and London.

Judge WALSH called at the London Office on June 2 and expressed his appreciation for the assistance rendered by this office. He was most cordial. Judge WALSH stated he was leaving on June 3 for Paris and would contact Legal Attache PHILCOX there.

The Paris Office was previously advised by the Bureau of Judge WALSH's travels.

2- Bureau  
1 - Paris, sent direct  
1 - London  
CWB:ic  
(4)

JUN 13 1960

77-61383-82

JUN 13 1960

CRIME RESEARCH

DIRECTOR

September 1, 1960

PERSONAL

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

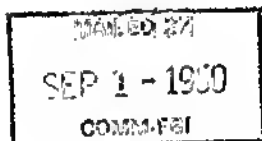
Dear Ed:

We will have formal graduation exercises for the sixty-five members of the Sixty-sixth Session of the FBI National Academy on Wednesday, November 2, 1960. I would appreciate it very much if you could be with us on that occasion to present the diplomas to the graduates. The exercises will be held, as usual, in the Departmental Auditorium on Constitution Avenue and will begin promptly at 10:30 a.m.

If you can be with us, I will have one of the Assistant Directors make arrangements to escort you to the Auditorium on that day.

Sincerely,

EDGAR



SEP 1 2 00 PM '60  
RECEIVED 1000

NOTE:

Based on memo 8/25/60 re: GRADUATION EXERCISES,  
66th SESSION, FBI NA, 11/2/60, JSR:ap

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

JSR:ap

(3)

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-163  
AUG 24  
1960

77-61385-83  
SEP 1 1960  
JL

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

September 2, 1960

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Edgar:

Thank you very much for your note of September 1 inviting me to present the diplomas to the graduates of the FBI National Academy on November 2. You may be sure that I should very much like to do this and that I greatly appreciate your thoughtfulness in inviting me to participate in these exercises again.

With kindest regards.

Sincerely yours,

*Edo*  
Lawrence E. Walsh

SEP 7 1960  
EX-107

REC-33

77-61383-84

EX-107

SEP 13 1960

50 SEP 16 1960

September 14, 1960

PERSONAL

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Ed:

I want to invite you as my guest to attend a luncheon which the FBI holds for the graduates of the FBI National Academy in conjunction with the Annual Conference of the International Association of Chiefs of Police. The luncheon this year will be held in the Congressional Room of the Statler Hotel here in Washington. It will begin at 1:00 p.m. on Wednesday, October 5, and will conclude at about 2:15 p.m.

I know that those who will be present would be honored to have you attend and it would please me very much. Please let me know whether or not you can be with us.

Sincerely,

EDGAR

17-61383-85

19 SEP 15 1960

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Tamm
- 1 - Mr. Ingram
- 1 - Mr. J. S. Rogers (detached)
- 1 - Mr. Malone (detached)

NOTE: Based on memorandum Malone to Mohr dated 9-12-60 captioned "FBI National Academy Associates Luncheon; International Association of Chiefs of Police Conference, Statler Hotel, Wednesday, October 5, 1960," JSR:ap.

WAW:mbk

SEP 19 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Casper \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

RA

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

September 15, 1960

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

Thank you very much for your note of September 14  
inviting me to the luncheon for the graduates of the  
FBI National Academy on October 5. You may be sure  
that I shall be there and that I greatly appreciate  
your thoughtfulness.

With kindest regards.

Sincerely yours,

*Edo*  
Lawrence E. Walsh

*Ed Walsh*

REC-64 EX-105

77-61383-86

5 SEP 21 1960

~~EXP. PROC.~~

SEP 19 1960

57 SEP 26 1960

*W. J. [Signature]*

October 7, 1960

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

Once again I want to tell you how much my associates and I appreciate your attendance at the FBI National Academy Associates Luncheon last Wednesday. Your presence certainly added to the affair, and I am happy that you were able to join us.

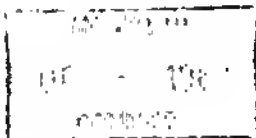
As mementoes of the luncheon, it is a pleasure to forward two photographs of you at the head table.

With kindest regards,

Sincerely,

Enclosures (2)

GEM:paw  
(3)



REC-52 77-1122  
EX - 126 12 OCT 11 1960

OCT 11 23 PM '60

87

MAIL ROOM ☐ TELETYPE UNIT ☐



9

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

October 10, 1960

Mr. Tolson	✓
Mr. Mohr	
Mr. Parsons	
Mr. Belmont	
Mr. Callahan	
Mr. DeLoach	
Mr. Malone	
Mr. McGuire	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

5  
K

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Edgar:

Thanks very much for your note of October 7,  
and the photographs from the luncheon. I greatly  
enjoyed it and I particularly appreciated your  
comments. I guess the proof is in the picture.  
For once I even look as though I am having a good  
time.

With kindest regards.

Sincerely yours,

*Lawrence E. Walsh*  
Lawrence E. Walsh

REC- 26

77-60383-88  
OCT 18 1960  
14

CRIME RESEARCH

F391  
62 OCT 19 1960

UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE DEPUTY ATTORNEY GENERAL

WASHINGTON, D. C.

October 21, 1960

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. D. V. Bell	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W. C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

*Boydell*

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Edgar:

Thank you very much for sending  
me a copy of your speech before the American  
Legion. I thought it was excellent and I  
have enjoyed reading it.

Sincerely yours,

*Ed*

Lawrence E. Walsh

ED WALSH

*no report*

*alc*

REC-55

77-61383-89

18 OCT 26 1960

EX-138

128  
57 OCT 28 1960

*8207*

November 2, 1960

PERSONAL

*esa*

Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

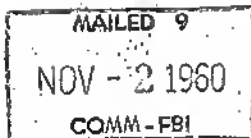
Dear Ed: W. ALSH

Please accept my thanks for your assistance  
at the graduation exercises of the FBI National Academy  
this morning.

I know that the sixty-five members of the  
graduating class were honored not only by your presence  
but also by the fact that you personally presented the  
diplomas to them.

Sincerely,

EDGAR



JSR:hcv

(3) *hcv*

*Lois*

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_

240

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM  
FBI

Nov 2 12 08 PM '60

REC-14

77-61383-90

17 NOV 3 1960

November 2, 1960

PERSONAL

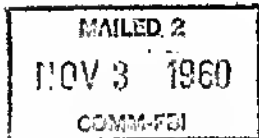
Honorable Lawrence E. Walsh  
Deputy Attorney General  
United States Department of Justice  
Washington, D. C.

Dear Ed:

It is a pleasure to enclose several  
photographs taken in connection with the graduation  
exercises of the FBI National Academy. I thought  
you might like to have these pictures as mementos  
of the occasion, and I want to once again express  
my deepest thanks for your assistance.

Sincerely,

J. Edgar Hoover



Enclosures (5)

REC-72

NOV 4 1960

GEM:paw

(4)

MAIL ROOM NOV 10 1960

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
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Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

NOV 3 10 29 AM '60  
REC'D-READING ROOM  
FBI

77-619-91

December 29, 1960

PERSONAL

Honorable Lawrence E. Walsh  
Deputy Attorney General  
U. S. Department of Justice  
Washington, D. C.

Dear Ed:

It was with sincere regret that I learned of your resignation as Deputy Attorney General. Certainly, you have every right to be proud of your contributions to the Department and to the welfare of this Nation, and your professional achievements will unquestionably inspire those who follow you.

I need not tell you that your strong support has for me personally been a source of reassurance and encouragement, and I have valued your warm friendship. My associates and I have relied on the wisdom of your counsel, and we will miss your presence.

Your many friends in the FBI join me in extending hearty best wishes for good health and continued success in your future endeavors. I hope you will not hesitate to call upon us whenever we can be of help to you in the future.

Sincerely, 12-29-60

AIR MAIL - SPECIAL DELIVERY

NOTE: Deputy Attorney General Lawrence E. Walsh is on mailing list on first-name basis.

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
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Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

ENCLOSURE

A F Enjs (3)

TELETYPE UNIT ☐

DEC 29 5 00 PM '60  
FBI  
REC'D-READING ROOM

FOR V. L. G. AND MAILING

REC-43 77-6131-92  
JAN 4 1961

DPI-143

(RESIGNATION)

PRESIDENT EISENHOWER TODAY ACCEPTED THE RESIGNATION OF DEPUTY ATTORNEY GENERAL LAWRENCE E. WALSH, EFFECTIVE DEC. 31.

WALSH WROTE THE PRESIDENT THAT HE HAD CONSULTED ATTORNEY GENERAL ROGERS AND THAT THEY BELIEVED HIS RESIGNATION WOULD NOT HURT THE WORK OF THE DEPARTMENT DURING THE TRANSITION TO THE KENNEDY ADMINISTRATION.

IN HIS REPLY ACCEPTING THE RESIGNATION, EISENHOWER SAID WALSH HAD "SERVED PUBLIC INTEREST WITH GREAT DISTINCTION."

WALSH, 48, A FORMER U.S. DISTRICT JUDGE IN NEW YORK, WILL RETURN TO PRIVATE LAW PRACTICE.

one (for ref) let to Walsh 2/23 --N452PES  
1429160 AFH/njs

77-61383-92  
ENCLOSURE  
8-11-60

UNITED STATES DEPARTMENT OF JUSTICE

OFFICE OF THE DEPUTY ATTORNEY GENERAL

WASHINGTON, D. C.

December 30, 1960

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. DeLoach	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

Mr. Clyde A. Tolson  
Associate Director, F.B.I.  
Washington 25, D. C.

Dear Clyde:

One of the things which has made my three years in Washington so pleasant has been your help and I am deeply grateful for it.

As I have written Edgar, I came to Washington with great admiration for the Bureau but it is only since I have been here that I have really realized what a magnificent organization it is and that this is the result not only of picking able and honest men but of the morale and pride which each of them seems to develop for his work. I doubt that anyone can explain how this came about except that you and Edgar have set these standards for yourselves and have determined that the entire Bureau, in spite of its size, will be held to them.

You may be sure that I deeply appreciate your warm, cordial friendship and that I shall never forget it.

Best wishes.

OOT XE

REC-27  
Sincerely yours, 77-61383-93

15 JAN 9 1961

Lawrence E. Walsh

Ed Walsh

Peace name  
on special  
mailing list  
at his new  
York law  
office address

51 JAN 13 1961  
Honorable -

Walsh placed at 104. office  
on 1-9-61  
men

*fw*

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D. C.

December 30, 1960

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington 25, D. C.

*nt*

*11-*

Dear Edgar:

As I leave Washington I should like to thank you for your many kindnesses and express my admiration for the finest operation of any government agency anywhere.

Each contact with the Bureau has increased my admiration for it. Coming here with a full realization of its record of achievement, I have added a series of impressions of its individual members. In addition to undeviating integrity and top notch ability, they have an unexcelled pride in their work and the highest morale of any agency I have seen.

I can never adequately thank you for the help and advice which you have given me from time to time with respect to critical difficulties confronting the Department. It has been invaluable. You may be sure that I am deeply grateful for our friendship.

With all good wishes.

Sincerely yours,

*Ed*  
(ED) Lawrence E. Walsh

*H*

REC-55

22-61383-94

20 JAN 26 1961

CRIME RESEARCH

*ms* 51 FEB 1 1961

EX-102



OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson ☒  
Mr. Mohr ☒  
Mr. Parsons ☒  
Mr. Belmont ☒  
Mr. Callahan ☒  
Mr. DeLoach ☒  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*We wrote to [unclear] on 12/26/61  
re his resignation & then [unclear] it  
the point he [unclear] in [unclear].  
no [unclear] 1/5/61 [unclear]*

*File*

*37-1-100-1-1  
J. Edgar Hoover*

DAVIS POLK WARDWELL SUNDERLAND & KIENDL

15 BROAD STREET

NEW YORK 5, N. Y.

CABLE ADDRESS:  
STETSON

TELEPHONE: HANOVER 2-3400

EDWIN S. S. SUHGERLAND  
WILLIAM C. CANNON  
HALL PARK McCULLOUGH  
J. HOWLAND AUCHINCLOSS

THEODORE KIENDL  
GEORGE A. BROWNE  
WALTER D. FLETCHER  
LEIGHTON H. COLEMAN  
EDGAR G. CROSSMAN  
RALPH M. CARSON  
FREDERICK A. O. SCHWARZ  
PORTER R. CHANDLER  
CHARLES M. SPOFFORD  
EWEH CAMERON MACVEAGH  
THOMAS O'GORMAN FITZGIBSON  
EDWARD R. WARDWELL  
O. NELSON ADAMS  
LAWRENCE E. WALSH  
ANDREW Y. ROGERS  
TAGGART WHIPPLE  
CHARLES H. WILLARD  
MORTON FEAREY  
JOHN C. HAYES  
GEORGE W. PALMER  
PETER O. A. SOLBERT  
WALLACE S. JONES  
DAVID A. LINDSAY  
WILLIAM O. TUCKER, JR.  
C. PAYSON COLEMAN

March 15, 1961

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. Tele. Rm.	✓
Mr. Holmes	✓
Miss Gandy	✓

Honorable J. Edgar Hoover, Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington 25, D. C.

Dear Edgar:

Thanks very much for your thoughtfulness  
in keeping me on the mailing list for the FBI Law  
Enforcement Bulletin. It makes me homesick but I  
enjoy it.

With best wishes,

Sincerely yours,

*Ed*

Lawrence E. Walsh

LEW-GS

*Ed<sup>W</sup> WALSH*

MAR 17 1961

REC-72

EX 101

77-61282-95 35

2 MAR 22 1961

CORRESPONDENCE

50 MAR 28 1961

1/10/61 OK  
on SCL  
3-20-61  
man

*no reply*

*K (11)*

February 7, 1966

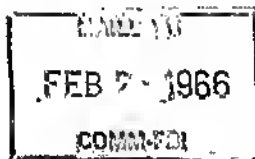
PERSONAL

Honorable Lawrence E. Walsh  
Davis, Polk, Wardwell,  
Sunderland and Kiendl  
1 Chase Manhattan Plaza  
New York, New York 10005

Dear Ed:

It was with a great deal of pleasure that  
I learned of your election as President of the New York State  
Bar Association. You can indeed be proud of this honor,  
and all of your friends in the FBI join me in extending  
congratulations and best wishes.

Sincerely,



REC-52

177-61383-96

10 FEB 8 1966

1 - New York - Enclosure

NOTE: Walsh is on the Special Correspondents' List and is known  
to the Director on a first-name basis.

SAW:kvs

(3)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
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Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

FEB 10 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
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 Casper \_\_\_\_\_  
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 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

## Walsh Named State Bar Head

Lawrence E. Walsh, 54, a New York City attorney, was elected president of the New York State Bar Association yesterday.

He has been with the law firm of Davis Polk, Wardwell, Sunderland & Kiendl since 1941 and is now on Mayor Lindsay's Safety and Law Enforcement Task Force.

Named as vice-presidents of their Judicial Districts were: Lyman M. Tondel Jr., New York City; George C. Wildermuth, Brooklyn; Bernard Weiss, Monticello;

Chandler S. Knight, Amsterdam; Leonard H. Am-dursky, Oswego; Frederick W. Loomis, Edmeston; Vilas M. Swan, Rochester; William E. Lytle, Buffalo; J. Henry Neale, Scarsdale; Hugh G. Bergen, East Williston; Albert A. DuPont, Jamaica.

DUPE

101K

The Washington Post and Times Herald \_\_\_\_\_  
 The Washington Daily News \_\_\_\_\_  
 The Evening Star \_\_\_\_\_  
 New York Herald Tribune 2 \_\_\_\_\_  
 New York Journal-American \_\_\_\_\_  
 New York Daily News \_\_\_\_\_  
 New York Post \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Baltimore Sun \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 The New Leader \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 People's World \_\_\_\_\_  
 Date \_\_\_\_\_

Letter to C. Walsh  
 2-7-66  
 S. W. [unclear]  
 [unclear]

3cl  
 Training List  
 2-7-66  
 Charge Mored

Final

FEB 5 1966

ENCLOSURE

77-61383-96

DAVIS POLK WARDWELL SUNDERLAND & KIENDL

1 CHASE MANHATTAN PLAZA

NEW YORK, N.Y. 10005

TELEPHONE: 212 HANOVER 2-3400

GEORGE A. BROWNELL  
WALTER D. FLETCHER  
LEIGHTON H. COLEMAN  
EDGAR G. CROSSMAN  
RALPH M. CARSON  
FREDERICK A. D. SCHWARZ  
PORTER R. CHANDLER  
CHARLES M. SPIDFFORD  
EWEN CAMERON MACVEAGH  
EDWARD R. WARDWELL  
D. NELSON ADAMS  
LAWRENCE E. WALSH  
S. HAZARD GILLESPIE  
ANDREW Y. ROGERS  
TAGGART WHIPPLE  
CHARLES H. WILLARD  
MORTON FEAREY  
JOHN C. MEYER  
GEORGE W. PALMER  
PETER O. A. SDBERT  
WALLACE S. JONES  
DAVID A. LINDSAY  
WILLIAM D. TUCKER, JR.  
S. FAYSON COLEMAN  
PETER A. BATOR  
JOHN P. CARROLL, JR.  
WILLIAM A. KAYNOR  
HENRY L. KING  
EDWIN DEANE LEONARD  
PETER C. McBEAN  
BRUCE W. NICHOLS  
SAMUEL F. PRYOR, III (EUROPEAN OFFICE)  
ROBERT B. FISKE, JR.  
EDWARD S. REID

THEODORE KIENDL  
COUNSEL  
WILLIAM C. CANNON  
HALL PARK MCCULLOUGH  
J. HOWLAND AUCHINCLOSS

✓ EUROPEAN OFFICE  
4, PLACE DE LA GONCORDE  
PARIS 8<sup>ème</sup>  
TELEPHONE: 265. 18. 51

CABLE ADDRESSES:  
STETSON NEW YORK  
STETSON PARIS

February 12, 1966

Honorable John Edgar Hoover  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Edgar:

Thanks ever so much for your note of con-  
gratulations. I deeply appreciate it.

Although I hesitate to bother you when I  
am in Washington, I do think of you frequently as  
I read about your activities. You can be sure I  
take great pleasure in recalling our association.

With best wishes,

Sincerely yours,

*Ed*  
Lawrence E. Walsh

REC-65

77-61383 97  
FEB 23 1966

EXP. PROC. 39

FEB 18 1966

30 MAR 3 1966  
140

*No ask - 11-1*  
*8/3/66*

RA

October 25, 1968

REC 53

77-61383-98

EX 109

Honorable Lawrence E. Walsh  
Davis, Polk and Wardwell  
1 Chase Manhattan Plaza  
New York, New York 10005

Dear Ed:

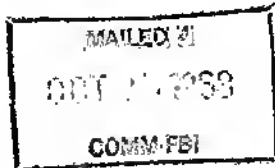
I am indeed sorry I was not in my office  
yesterday when you called as it would certainly have been a  
pleasure to talk to you. I do hope your visit to Washington  
was pleasant and that you will contact me on your next trip.

With every good wish,

Sincerely,

Edgar

NOTE: Mr. Walsh is on the Special Correspondents' List and is  
known to the Director on a first name basis.



AWT: pld (3)

54 NOV - 4 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DO-8

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10:02AM October 24, 1968

Former Deputy Attorney General  
LAWRENCE E. WALSH, telephoned  
locally and asked to speak to the  
Director.

Mr. Walsh was advised of the Director's  
absence and asked if he desired to  
leave a message for the Director. He  
stated that he wanted to thank the  
Director personally for something,  
which he did not specify, and indicated  
he would try to contact the Director at  
some later date.

Mr. Walsh was thanked for calling and assured his  
call would be brought to the Director's attention.

MR. TOLSON \_\_\_\_\_  
MR. DELOACH \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. FELT \_\_\_\_\_  
MR. GALE \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. SULLIVAN \_\_\_\_\_  
MR. TAVEL \_\_\_\_\_  
MR. TROTTER \_\_\_\_\_  
MR. JONES \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MISS HOLMES \_\_\_\_\_  
MRS. METCALF \_\_\_\_\_  
MISS GANDY \_\_\_\_\_

jec

*Please write note  
1/1/72*

*let to Walsh  
10/25/68  
RWT/pld*

REC 53

77-51385-98

10 OCT 28 1968

DO-6

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5:42PM October 23, 1968

Former Deputy Attorney General  
LAWRENCE E. WALSH telephoned  
from New York City to advise that he  
will be in Washington tomorrow and  
would like to briefly see the Director.

He was advised that the Director is not  
expected to be in the office tomorrow  
and offered the services of an assistant  
which he declined. He then stated that  
he has nothing of importance to discuss  
with the Director, but wanted to thank the Director for  
something (he did not specify what) and that he will  
contact the Director's Office again tomorrow to  
ascertain whether the Director is in and the possibility  
of meeting with the Director.

Bureau files reflect that the Director met then Judge  
Walsh on December 4, 1957, at the time of his  
appointment to the position of Deputy Attorney General  
and in a memorandum from the Director to Messrs.  
Tolson and Nease dated December 5, 1957, the  
Director indicated that Judge Walsh seemed most  
cordial and to have a high opinion of the FBI.  
Subsequent relations with him have been cordial. He is  
on the Special Correspondents' List and is known to the  
Director on a first name basis.

1-Miss Gandy

ret

MR. TOLSON \_\_\_\_\_  
MR. DELOACH \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. FELT \_\_\_\_\_  
MR. GALE \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. SULLIVAN \_\_\_\_\_  
MR. TAVEL \_\_\_\_\_  
MR. TROTTER \_\_\_\_\_  
MR. JONES \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MISS HOLMES \_\_\_\_\_  
MRS. METCALF \_\_\_\_\_  
MISS GANDY \_\_\_\_\_

10-23-68  
10-23-68  
10-23-68

EX 109

REC 53

77-11383-99

10 OCT 28 1968

34 NOV 24 1968

*Don*



January 6, 1969

PERSONAL

C  
Honorable Lawrence E. Walsh  
Davis, Polk and Wardwell  
1 Chase Manhattan Plaza  
New York, New York 10005

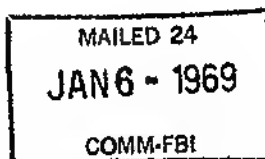
Dear Ed:

It was with considerable pleasure that I learned you have been appointed Deputy Chief Negotiator by President-elect Nixon to serve under Mr. Lodge in the Vietnam peace talks. This recognition of your ability is indeed a tribute to you and you have my best wishes for all success in your efforts to bring a peace to the Vietnam conflict.

Sincerely,  
Edgar

REC-64

77-61383-100  
17 JAN 7 1969



NOTE: Mr. Walsh is on the Special Correspondents List and known to the Director on a first-name basis.

ENCLOSURE

JBT:llk (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# Lodge Will Head U.S. Talks Team

## Nixon Names N.Y. Lawyer As Deputy

By Don Oberdorfer  
Washington Post Staff Writer

NEW YORK, Jan. 5 — President-elect Nixon today named Henry Cabot Lodge to be chief U.S. negotiator at the Vietnam peace talks in Paris after Jan. 20.

Lodge, Nixon's running mate in the 1960 presidential race, has been deeply involved in the Vietnam war as Ambassador to Saigon under Presidents Kennedy and Johnson in 1963-64 and 1965-67. Lodge is currently serving as Ambassador to West Germany.

Nixon named Lawrence E. Walsh, a New York attorney, as deputy chief negotiator. Walsh served as Deputy U.S. Attorney General in 1957-60 under William P. Rogers, then Attorney General and now Nixon's choice for Secretary of State.

Other members of Nixon's Paris negotiating team will be Marshall Green, a widely respected Far Eastern expert who will be detailed to Paris while retaining his post as Ambassador to Indonesia, and Philip C. Habib, formerly staff political officer for Lodge in Saigon, who has been political adviser to the U.S. negotiators in Paris since the talks began.

### Vance to Help

Cyrus Vance, currently deputy U.S. negotiator in Paris, will remain at his post for about a month after Inauguration Day, Nixon announced, "so that no momentum may be lost and that continuity may be maintained."

[Reliable sources in Washington said tonight that William P. Bundy, assistant secretary of state for East Asian and Pacific affairs, will stay on for a short time to assist in the transition and to help maintain continuity in the Vietnam negotiations.]

In deciding to replace the current negotiating team of Averell Harriman and Vance, Nixon was fulfilling a campaign promise to bring to the settlement of the war "a new team and a fresh approach."

Nixon also asserted during the campaign that he—unlike his opponent, Vice President Humphrey—was not tied to the policies of the past. The war, he declared, "can best be ended by a new Administration that has given no hostages to the mistakes of the past; an Administration neither defending old errors nor bound by the old record."

### Linked to Past

Now the appointment of Lodge as chief negotiator, the retention of Ambassador Ellsworth Bunker in Saigon and the designation of U. Alexis Johnson, a Vietnam diplomacy veteran, to be Under Secretary of State for Political Affairs, appears to link the Nixon

See NIXON, A8 Col. 1

"The Washington Post"  
January 6, 1969

77-61383-106

ENCLOSURE

## NIXON, From A1

Administration more closely to past commitments and policies in Vietnam than had been generally expected.

Lodge himself spoke of the importance of the past record in a statement distributed here today accepting the "trying and delicate" task of negotiating.

"The commitments of the past run deep," Lodge said. "Each party to the conflict has formed them in more than a decade of war. They have been sanctified in the blood of many." The statement was handed out by Nixon aides, and thus appeared to have had Nixon's clearance.

As U.S. Ambassador in Saigon in 1965-67, Lodge expressed doubt himself on several occasions that peace in Vietnam would ever result from negotiations. He said at the time that the most likely end to the war would be a decision by the enemy simply to "fade away." On Dec. 6, 1966, for example, he was quoted as anticipating an ending to the war in which "there's no treaty, there's no headlines. They (the enemy) don't even admit they were in a war, let alone admit they got defeated at it."

However, these statements were made at a time when negotiations were not considered a serious prospect by top offi-

cials in Washington or in the Saigon regime.

Lodge's statement yesterday declared that a settlement of the war is "of supreme importance" and said that "the meetings under way in Paris offer a hopeful forum for the definition of the interest of all parties involved and for the design of agreements to meet those interests." It stopped short of saying that the Paris talks themselves will bring peace in Vietnam.

In a prepared statement announcing the appointments, Nixon said that Lodge "brings to this grave responsibility the finest and most pertinent qualities of experience, and he enjoys my full confidence."

The President-elect called upon the Nation to "give full support to the new negotiating team, which, he said, "will represent not an Administration but the United States." Nixon made the same point in virtually the same language during the presidential campaign about the current team of negotiators.

Nixon's statement also said that the new team was named on the recommendation of Secretary of State-designate Rogers.

While Lodge, Bunker and Johnson are linked to past action in the Vietnam conflict, Rogers and the choice for deputy U.S. negotiator, Walsh, have had virtually no connec-

tion with past policy. Rogers and Walsh are old and close friends, a fact that could enhance Walsh's stature in Paris.

Nixon was at his desk on the 39th floor of the Hotel Pierre, his transition headquarters, when the written statements were distributed to newsmen by aides in a briefing room on the second floor. His failure to appear in person to make the announcements—attributed by a spokesman to the pressure of work—made it impossible for reporters to question him about the Lodge appointment.

According to Nixon spokesman Ronald Ziegler the President-elect informed Bunker in Saigon by telephone last night of his wish that Bunker

remain at his post. Bunker is said by Ziegler to have agreed in principle, saying that he would do whatever Nixon deemed to be in the national interest.

Ziegler said details of Bunker's tenure are to be worked out in a forthcoming personal conference with Under Secretary-designate Johnson, who will soon visit Saigon. The tenure is not expected to be transitional or temporary.

Lodge, 66, has been U.S. Senator from Massachusetts, U.S. Ambassador to the United Nations and Ambassador at Large as well as Ambassador to South Vietnam and to West Germany and Nixon's running mate in 1960.

Since the 1960 campaign, Nixon and Lodge have not been considered particularly close. They are known to have discussed the Paris negotiations on Nov. 9 at Key Biscayne, Fla., during Lodge's most recent trip to the U.S.

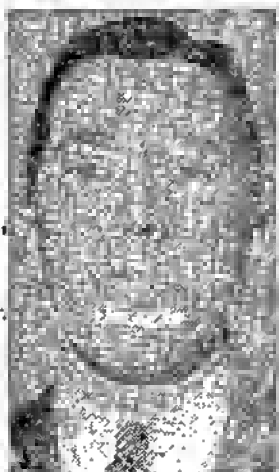
Walsh, 57, is a partner of Davis, Polk and Wardwell, one of the largest and most prestigious New York law firms. While his appointment to Paris is said to have been under discussion for some days, it apparently was made definite on Saturday. On that day, Ziegler reported, Walsh met with Nixon and Rogers in the Pierre transition headquarters. Walsh's presence there was not announced at the time.

A native of Nova Scotia, Walsh served as counsel to Gov. Thomas E. Dewey of New York (1947-49), counsel to the N.Y. Public Service Commission (1951-53), director and general counsel of the N.Y. Harbor Waterfront Commission (1953-54) and U.S. District

Judge in New York City (1954-57) before Rogers convinced him to leave the bench to become his deputy at the Department of Justice in 1957. Rogers and Walsh have been close friends since they served together thirty years ago as young prosecutors on the staff of Dewey, then a racket-busting district attorney in New York City.

During his service as Deputy Attorney General, Walsh coordinated Federal action in the Little Rock school integration dispute.

This morning, Nixon attended services at Fifth Avenue Presbyterian Church, accompanied by the Rev. Dr. Billy Graham and the evangelist's associate, the Rev. Grady Wilson.



LAWRENCE E. WALSH  
... Rogers intimate

GEORGE A. BROWNELL  
WALTER D. FLETCHER  
LEIGHTON H. COLEMAN  
RALPH M. CARSON  
FREDERICK A. D. SCHWARZ  
PORTER R. CHANDLER  
CHARLES M. SPOFFORD  
EWEN CAMERON MACVEAGH  
EDWARD R. WARDWELL  
D. NELSON ADAMS  
LAWRENCE E. WALSH  
S. HAZARD GILLESPIE  
ANDREW Y. ROGERS  
TAGGART WHIRLE  
CHARLES H. WILLARD  
MORTON FEAREY  
JOHN C. HDVER  
GEORGE W. PALMER  
PETER D. A. SOLBERT (EUROPEAN OFFICE)  
WALLACE S. JONES  
DAVID A. LINDSAY  
WILLIAM D. TUCKER, JR.  
C. PAYSON COLEMAN  
PETER A. BATOR  
JOHN F. CARROLL, JR.  
WILLIAM A. KAYNOR  
HENRY L. KING  
EDWIN DEANE LEONARD  
REYER G. McBEAN  
BRUCE W. NICHOLS  
SAMUEL F. PRYOR, III  
ROBERT B. FISKE, JR.  
EDWARD S. REID  
PHILIP G. POTYER, JR.  
JOHN I. BROKAW  
JAMES F. DOLAN  
RICHARD E. NOLAN  
JOHN A. ODORRY  
J. WALLACE HOPKINS, JR.  
RICHARD D. SPZZIRRI  
ALLAN A. A. FLYNN  
CHARLES S. HOPRIN

# DAVIS POLK & WARDWELL

1 CHASE MANHATTAN PLAZA  
NEW YORK, N. Y. 10005

TELEPHONE: 212 HANOVER 2-3400  
TELEX NO.: 421341  
CABLE ADDRESS: STETSON NEW YORK

THEOPHORE KIENDL  
COUNSEL  
WILLIAM C. CANNON

EUROPEAN OFFICE  
4, PLACE DE LA CONCORDE  
PARIS 8<sup>ème</sup>  
TELEPHONE: 265. 14. 01  
TELEX NO.: 84229485  
CABLE ADDRESS  
STETSON PARIS

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

January 13, 1969

Honorable J. Edgar Hoover  
Director, Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Edgar:

Thanks ever so much for your note of encouragement and good wishes. You may be sure that I deeply appreciate it.

With kindest regards,

Sincerely yours,

*Ed*  
Lawrence E. Walsh

*ED Walsh*

REC-89

77-61383-101

15 JAN 24 1969

JAN 23 1969  
1-21

158  
54 FEB 3 - 1969

*7/11/69*  
*8/11/69*

- 1 - Mr. Rosen  
1 - Mr. Malley  
1 - Mr. Scatterday

Assistant Attorney General  
Internal Security Division

June 25, 1970

Director, FBI

NATIONAL DEFENSE EXECUTIVE RESERVE  
NAME CHECK: PROSPECTIVE DESIGNEES

Reference is made to your letter dated June 18, 1970, requesting name checks on Mr. Lawrence Edward Walsh and 16 other individuals in connection with the National Defense Executive Reserve.

FBI files contain no pertinent identifiable information concerning Francis L. Dale, D. Dortch, Warriner. [REDACTED]

There are enclosed herewith for your information memoranda setting forth the results of name checks on the remaining 11 individuals. The files of the Identification Division of this Bureau were checked on the basis of name only and revealed no arrest record identifiable with any of the individuals.

Enclosures (23)

JWB:cs  
(6)

NOT RECORDED

141 JUL 2 1970

NOTE: Last file locate received 10 a.m., 6/24/70.

ENCLOSURE

MAILED 9  
JUN 25 1970  
COMM-FBI

JUN 26 1970

W.M. EEROX

JUL 2 1970

ORIGINAL FILED IN  
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Tolson  
DeLoach  
Mohr  
Bishop  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

53 JUL 3 1970 TELETYPE UNIT

August 23, 1976

PERSONAL

Honorable Lawrence E. Walsh  
One Chase Manhattan Plaza  
New York, New York 10005

Dear Mr. Walsh:

This is just a brief note to congratulate you on completing a highly successful year as President of the American Bar Association. You have served your colleagues in an admirable fashion and you can be justifiably proud of your accomplishments during your term in this position. My associates join me in extending very best wishes for continued success in your career.

Sincerely yours,

Clarence Kelley  
Clarence M. Kelley  
Director

MAILED 6

AUG 23 1976

FBI

MHB:lfr (3)

SI-126

REC-13

77-61383-103

NOTE: Letter based on memo 8/17/76 from Legal Counsel to Associate Director.

Assoc. Dir. _____	APPROVED: _____	Ext. Affairs _____	Laboratory _____
Dep. AD Adm. _____	Assoc. Dir. _____	Fin. & Pers. _____	Legal Coun. _____
Dep. AD Inv. _____	Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Asst. Dir.: _____	Dep. AD Inv. _____	Ident. _____	Rec. Mgmt. _____
Adm. Serv. _____	Asst. Dir.: _____	Inspection _____	Spec. Inv. _____
Ext. Affairs _____	Adm. Serv. _____	Intell. _____	Training _____
Fin. & Pers. _____			
Gen. Inv. _____			
Ident. _____			
Inspection _____			
Intell. _____			
Laboratory _____			
Legal Coun. _____			
Plan. & Eval. _____			
Rec. Mgmt. _____			
Spec. Inv. _____			
Training _____			

AUG 25 1976

55 SEP 8 1976

TELETYPE UNIT ☐

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12/11/86  
SSP

UNCLAS E F T O

IMMEDIATE

CLASS

CLASS

SRC'D

SRC'D

SER

SER

REC

REC

FM DIRECTOR FBI (77D-61383)

TO FBI BALTIMORE IMMEDIATE

ATTN: SSA

FBI CHICAGO IMMEDIATE

ATTN: SSA

FBI COLUMBIA IMMEDIATE

ATTN: SSA

FBI NEWARK IMMEDIATE

ATTN: SSA

FBI NEW YORK IMMEDIATE

ATTN: SSA

FBI OKLAHOMA CITY IMMEDIATE

ATTN: ASAC

FBI PHILADELPHIA IMMEDIATE

ATTN: SSA

FBI PITTSBURGH IMMEDIATE

ATTN: ASAC

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FIC/THG

4000/JG

12/11/86

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RETURN TO MS. ROOM 5136

77-61383-104

58 JUL 15 1988

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DEC 12 1986

JAN 20 1988

CONS.

2

FBI SAINT LOUIS IMMEDIATE

ATTN: ASAC CHARLES LONTOR

FBI PORTLAND IMMEDIATE

ATTN: SSA [REDACTED]

FBI SAN FRANCISCO IMMEDIATE

ATTN: SSA [REDACTED]

FBI WASHINGTON FIELD OFFICE IMMEDIATE

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O SECTION 1 OF 2

LAWRENCE EDWARD WALSH *0638*

GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED

STATES COURTS {GBI-AOUSC}

BUDED: BY 12:00 NOON EST, 12/19/86. WITHOUT FAIL.

REBUTELCALL TO OKLAHOMA CITY AND NEW YORK 12/11/86.

ADMINISTRATIVE

CAPTIONED INDIVIDUAL IS UNDER CONSIDERATION FOR A SPECIAL  
JUDICIAL APPOINTMENT. THE EXACT POSITION SHOULD NOT BE A

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TOPIC OF DISCUSSION OR SPECULATION WITH INDIVIDUALS THAT SPECIAL AGENTS WILL BE CONTACTING DURING THE COURSE OF THIS INVESTIGATION. NO MENTION SHOULD BE MADE OF THE SPECIFIC POSITION. SHOULD INQUIRY BE RECEIVED AT A FIELD OFFICE TO CONFIRM OR DENY THAT THIS INDIVIDUAL IS UNDER INVESTIGATION THE OFFICE SHOULD REFRAIN FROM RESPONDING.

FOR INFORMATION OF RECEIVING OFFICES, WALSH WAS THE SUBJECT OF BACKGROUND INVESTIGATIONS {BIS} CONDUCTED IN MARCH, 1954, FOR THE POSITION OF UNITED STATES DISTRICT JUDGE FOR THE SOUTHERN DISTRICT OF NEW YORK, AND IN 1969 FOR DEPUTY CHIEF NEGOTIATOR AT PEACE TALKS IN PARIS FRANCE. NAME CHECKS WERE CONDUCTED IN 1954 AND 1970 FOR THE POSITION OF DEPUTY ATTORNEY GENERAL AND IN CONNECTION WITH THE NATIONAL DEFENSE EXECUTIVE RESERVE, RESPECTIVELY.

UPDATE BI FROM JANUARY, 1969. IT SHOULD BE NOTED THIS BI IS AN INTEGRAL PART IN DETERMINING THE CANDIDATE'S SUITABILITY FOR THIS NEW APPOINTMENT.

#### PREPARATION

UPON RECEIPT OF THIS TELETYPE THE ASSIGNED SPECIAL AGENT SHOULD BECOME FAMILIAR WITH MIOG, PART II, SECTION 17, MIOG,

PART I, SECTION 77, MIOG, PART II, SECTION 23-6, AND MAOP,  
PART II, SECTION 10-13.3.5.

#### CANDIDATE INTERVIEW

THE CANDIDATE WAS INTERVIEWED ON DECEMBER 11, 1986 BY THE  
PHILADELPHIA DIVISION AND APPROPRIATE FORMS OBTAINED. COPIES  
WILL BE SENT BY FACSIMILE TO EACH OFFICE BY FBIHQ. LEADS ARE  
BEING SET BY THE BUREAU IN THIS COMMUNICATION USING  
INFORMATION GATHERED BY PHILADELPHIA.

#### THE INVESTIGATION

THE BACKGROUND INVESTIGATION SHOULD SOLICIT COMMENTS  
CONCERNING THE CANDIDATES CHARACTER, ASSOCIATES, REPUTATION,  
LOYALTY, DISCRETION, PERSONAL DEMEANOR, DRUG AND ALCOHOL USE,  
PROFESSIONAL STANDING AND REPUTATION FOR FAIRNESS,  
TEMPERAMENT, AND BIAS {AGAINST SOCIAL CLASSES OR CITIZENS OR  
MEMBER OF ANY GROUP - RELIGIOUS, ETHNIC OR RACIAL}.

THOROUGHLY EXPLORE ANY ISSUES RAISED AFTER CONSULTATION WITH  
BUREAU. THE SCOPE OF THIS RE-INVESTIGATION SHOULD BE LIMITED  
TO THE FOLLOWING: 1} FULL CREDIT CHECKS OF THE CANDIDATE; 2}  
ARREST CHECKS OF THE CANDIDATE, HIS CLOSE RELATIVES AND  
COHABITANTS {SUCH AS MAIDS, ETC.}; 3} VERIFY OWNERSHIP OF ALL

REAL ESTATE AND EXPLORE ANY LIENS OR COVENANTS; 4} CHECK COUNTY CLERK (OR EQUIVALENT) TO LOCATE OR ESTABLISH THE EXISTENCE OF ANY PERSONAL, TAX OR MECHANICAL LIENS. ONCE ANY ARE LOCATED THE INFORMATION EXPLAINING THE LIEN SHOULD BE GATHERED IN ADDITION TO THE AMOUNT. DO NOT CONTACT IRS FOR DETAILS OF ANY FEDERAL TAX LIENS (THAT IS ACCOMPLISHED AT DOJ); 5} DETERMINE CANDIDATE'S HEALTH THROUGH INTERVIEW OF PERSONAL PHYSICIAN; 6} INTERVIEW THE TWO JUDGES LISTED AS REFERENCES BY CANDIDATE; 7} INTERVIEW NEIGHBORS AT ALL RESIDENCES; 8} INTERVIEW CO-WORKERS OF THE CANDIDATE AND REVIEW PERSONNEL FILES OF EMPLOYERS; 9} CONTACT A REPRESENTATIVE OF ORGANIZATIONS AS INDICATED BY FBIHQ ON SF-86 TO DETERMINE THEIR MEMBERSHIP POLICIES. SPECIFICALLY DETERMINE ANY RESTRICTIONS BECAUSE OF RACE, RELIGION, SEX, ETC.; 10} VERIFY BAR MEMBERSHIP AND CHECK FOR GRIEVANCES; 11} INTERVIEW ALL PERSONAL ASSOCIATES; AND REFERENCES; 12} INTERVIEW LISTED OPPOSING ATTORNEYS; AND 13} INTERVIEW UNITED STATES ATTORNEY, OKLAHOMA CITY.

#### REPORTING

ALL INVESTIGATIONS SHOULD BE SUBMITTED IN REPORT FORMAT AS

6

OUTLINED IN MIOG. EACH OFFICE SHOULD SEND ONLY REPORTS VIA  
OVERNIGHT PACKAGE EXPRESS COMPANY TO FBIHQ. ATTENTION GENERAL  
BACKGROUND INVESTIGATION (GBI) UNIT, ROOM 5136.

#### ISSUES

MAJOR ISSUES DEVELOPED THAT REQUIRE FBIHQ PARTICIPATION  
FOR RESOLUTION SHOULD BE RESOLVED BY TELEPHONIC DISCUSSION  
WITH SSA [REDACTED] OR PSS [REDACTED] (FTS 324-  
38633).

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#### DEADLINES

THIS MATTER OF UTMOST URGENCY AND FIELD OFFICES MUST MEET  
BUDED OF NOON, EST, 12/19/86.

#### LEADS

UNDER SEPARATE COVER RECEIVING OFFICES WILL BE FACSIMILED  
COPIES OF THE CANDIDATES SF-86 AND AS WELL AS HIS INTERVIEW  
CONDUCTED ON 12/11/86 BY THE PHILADELPHIA DIVISION. FIELD  
OFFICES ARE INSTRUCTED TO REFER TO THE ABOVE IN THE CONDUCT OF  
BI.

CANDIDATE IS FURTHER DESCRIBED AS DPOB: 1/8/12 AT PORT

BT

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12/11/86

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI {77D-61383}

TO FBI BALTIMORE IMMEDIATE

ATTN: SSA [REDACTED]

FBI CHICAGO IMMEDIATE

ATTN: SSA [REDACTED]

FBI COLUMBIA IMMEDIATE

ATTN: SSA [REDACTED]

FBI NEWARK IMMEDIATE

ATTN: SSA [REDACTED]

FBI NEW YORK IMMEDIATE

ATTN: SSA [REDACTED]

FBI OKLAHOMA CITY IMMEDIATE

ATTN: ASAC [REDACTED]

FBI PHILADELPHIA IMMEDIATE

ATTN: SSA [REDACTED]

FBI PITTSBURGH IMMEDIATE

ATTN: ASAC [REDACTED]

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*FIC/HAZ*

*WAL/JG*

12/11/86

5136

3863

RETURN TO MS. [REDACTED] ROOM 5136

8

FBI SAINT LOUIS IMMEDIATE

ATTN: ASAC CHARLES LONTOR

FBI PORTLAND IMMEDIATE

ATTN: SSA [REDACTED]

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FBI SAN FRANCISCO IMMEDIATE

ATTN: SSA [REDACTED]

FBI WASHINGTON FIELD OFFICE IMMEDIATE

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O SECTION 2 OF 2

LAWRENCE EDWARD WALSH

GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED

STATES COURTS {GBI-AOUSC}

BUDED: BY 12:00 NOON EST, 12/19/86. WITHOUT FAIL.

MAITLAND NOVA SCOTIA, CANADA SSAN 106-18-4015; 1/82 TO PRESENT

1902 BEDFORD DRIVE, OKLAHOMA CITY, OKLAHOMA; 8/81-12/81

NORMANDY APT; OKLAHOMA CITY, OK; 1/65 TO 8/81 320 EAST 72ND

ST, NEW YORK, NY. EMPLOYMENT SINCE 10/81 CROWE AND DUNLEVY,

20 N. BROADWAY OKLAHOMA CITY, OK; 1/61 TO 9/30/81 DAVIS, POLK

AND WARDWELL, 1 CHASE MANHATTEN PLAZA, NEW YORK, NY.

OC: 1} CONDUCT APPROPRIATE CREDIT CHECK ON CANDIDATE AND ARREST CHECKS ON CANDIDATE AND RELATIVES; 2} VERIFY OWNERSHIP AND EXPLORE ANY LIENS/COVENANTS FOR PROPERTY AT 1902 BEDFORD DRIVE, OKLAHOMA CITY, OKLAHOMA; 3} CHECK COUNTY CLERK (OR EQUIVALENT) TO LOCATE OR ESTABLISH THE EXISTENCE OF ANY PERSONAL, TAX OR MECHANICAL LIENS. ONCE ANY ARE LOCATED THE INFORMATION EXPLAINING THE LIEN SHOULD BE GATHERED IN ADDITION TO THE AMOUNT. DO NOT CONTACT IRS FOR DETAILS OR ANY FEDERAL TAX LIENS (THAT IS ACCOMPLISHED AT DOJ); INTERVIEW NEIGHBORS AT RESIDENCE ON BEDFORD AVENUE; 4} VERIFY MEMBERSHIP POLICIES AND ANY DISCRIMINATING PRACTICES AT CLUBS AS INDICATED BY FBIHQ; 5} VERIFY OKLAHOMA CITY BAR MEMBERSHIP AND CHECK FOR GRIEVANCES; 6} INTERVIEW U.S. ATTORNEY, OKLAHOMA CITY, OK.; 7} INTERVIEW COWORKERS AND REVIEW ANY PERSONNEL FILE AT CROWE AND DUNLEVY.

NEW YORK: 1} CONDUCT FULL CREDIT AND ARREST CHECKS ON CANDIDATE; 2} VERIFY OWNERSHIP AND EXPLORE ANY LIENS/COVENANTS FOR PROPERTY AT 320 EAST 72ND ST, NEW YORK, NY.; 3} CHECK COUNTY CLERK (OR EQUIVALENT) TO LOCATE OR

ESTABLISH THE EXISTENCE OF ANY PERSONAL, TAX OR MECHANICAL LIENS. ONCE ANY ARE LOCATED THE INFORMATION EXPLAINING THE LIEN SHOULD BE GATHERED IN ADDITION TO THE AMOUNT. DO NOT CONTACT IRS FOR DETAILS OF ANY FEDERAL TAX LIENS (THAT IS ACCOMPLISHED AT DOJ); 4} INTERVIEW NEIGHBORS AT RESIDENCE ON EAST 72ND STREET; 5} INTERVIEW COWORKERS AND REVIEW ANY PERSONNEL FILE AT DAVIS, POLK AND WARDWELL; 5} CONCERNING PRIVATE AND SOCIAL CLUBS, SEE OC LEAD NO. 4 ABOVE; 6} VERIFY NEW YORK STATE BAR MEMBERSHIP AND CHECK FOR GRIEVANCES; 7} INTERVIEW LISTED REFERENCES AND ASSOCIATES; 8} INTERVIEW OPPOSING ATTORNEYS HEGARTY, GEOGHAN AND [REDACTED] 9} INTERVIEW PERSONAL PHYSICIAN [REDACTED] TO DETERMINE CANDIDATE'S HEALTH; 10} INTERVIEW ASSOCIATE [REDACTED] TO DETERMINE DATE AND PLACE OF COURT ACTION. SET APPROPRIATE LEAD TO HAVE COURT RECORDS REVIEWED.

COLUMBIA: CONDUCT ARREST CHECKS ON [REDACTED]

PORTLAND: CONDUCT ARREST CHECKS ON [REDACTED]

[REDACTED]

WASHINGTON FIELD: 1} CHECK BAR AND GRIEVANCE RECORDS (SEE ITEM 4 ON SUPPLEMENT TO SF-86); 2} CONDUCT APPROPRIATE



ARREST CHECKS ON [REDACTED] 3) INTERVIEW OPPOSING  
ATTORNEY [REDACTED] 4) REVIEW APPROPRIATE FILES.

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BALTIMORE: CONDUCT ARREST CHECKS ON [REDACTED]

NEWARK: CONDUCT ARREST CHECKS ON [REDACTED]

SAINT LOUIS: CHECK FRC-C.

PITTSBURGH: CHECK OPM.

SAN FRANCISCO: INTERVIEW OPPOSING ATTORNEY [REDACTED]

[REDACTED]

PHILADELPHIA AND CHICAGO: CONDUCT APPROPRIATE  
INVESTIGATION AT AMERICAN LAW INSTITUTE AND AMERICAN  
JUDICATURE RESPECTIVELY.

BT

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FEDERAL BUREAU OF INVESTIGATION  
Records/Operations Sections12/7, 19 86

- ☐ Name Searching Unit, 4543, TL# 115  
☐ Service Unit, 4654, TL# 225  
☐ Special File Room, 5991, TL# 122  
☐ Forward to File Review, 5447, TL# 143  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor, Room, TL#, Ext.

## Type of Search Requested: (Check One)

b6

b7C

- ☐ Restricted Search (Active Index - 5 & 20)  
☐ Restricted Search (Active & Inactive Index - 5 & 30)  
☒ Unrestricted (Active & Inactive Index)

## Special Instructions: (Check One)

- ☒ All References (Security & Criminal)  
☐ Security Search  
☐ Criminal Search  
☐ Main \_\_\_\_\_ References Only  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject Lawrence Edward Walsh  
 Birthdate & Place 1/8/12, Nova Scotia, Canada  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12/7 Searcher \_\_\_\_\_  
 Prod. \_\_\_\_\_ Initials fr

FILE NUMBER

SERIAL

OK 77-61383  
 OK 161-5834  
 OK 161-5834-14 sum 1-21-69  
 NP 77-121855-12

LAWRENCE E.

NP 62-88217-2584 Ep# 610-652

NP 1-4-10780

NP 62-53025-518, 519

NP 62-55047-1099

NP 62-88217-A Wash Post &amp; Times

HERALD 5-1-59

NP 62-105278-22 ep 39

NP 94-1-369-2458

-2465

-2515

-2514

-2540

-2461

NP 100-135-63-A N.Y. HERALD TRIBUNE

100-42303-293

5-1-58

**NUMEROUS REFERENCE  
SEARCH SLIP**

Subject WALSH, Lawrence Edward  
 Supervisor \_\_\_\_\_ Room \_\_\_\_\_  
 R# \_\_\_\_\_ Date 12/7 Searcher \_\_\_\_\_  
 Prod. \_\_\_\_\_ Initials fw

FILE NUMBER      SERIAL

A  
D  
B      ACTIVE  
INACTIVE  
DATE ON  
CARD M/Y

INACTIVE

LAWRENCE Edward

77-61383-28 <sup>sum</sup> 10/28/57

-33 <sup>sum</sup> 12/10/57

~~NP 61-7566-4793~~

LAWRENCE E.

~~NP 62-7721-5442 p#60~~

~~NP 62-16511-176~~

~~NP 62-28280-338~~

~~L -489~~

~~NP 62-53025-A N.Y. TIMES~~ <sup>3/17/54</sup>

~~NP HCO 62-91933-615 part 7 ep 1733, 1734~~

~~NP L 62-97856-125~~

62-98522-799

-907

-949

~~NP 63-1623-220~~

~~NP 66-02-1596~~

~~NP 94-1-254-358~~

~~NP 94-1-10873-1036~~

~~NP 94-52383-A Wash Post & Times Herald~~ <sup>5-2-59</sup>

~~NP 100-359540-10~~

~~NP 100-3-74-34-1761~~

~~WASH~~

Limited to BKdW

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b7C

**NUMEROUS REFERENCE  
SEARCH SLIP**

Subject Walsh, Lawrence Edward  
 Supervisor \_\_\_\_\_ Room \_\_\_\_\_  
 R# \_\_\_\_\_ Date 12/7 Searcher \_\_\_\_\_  
 Prod. \_\_\_\_\_ Initials jm

FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD M/Y
	LARRY (AKA)				
	47-11505 MF			✓	
<del>NI</del>	<del>25-597433-78</del>			✓	
	31-44269-505			✓	
<del>NI</del>	<del>39-2258-122 MF</del>			✓	
<del>NI</del>	<del>46-0-2131</del>			✓	
<del>NI</del>	<del>62-53139-19</del>			✓	
<del>NI</del>	<del>62-109078-2707</del>		✓		
<del>NI</del>	<del>62-109119-2194</del>		✓		
<del>NI</del>	<del>65-33716-173</del>			✓	
NI	92-9237-1 p#42			✓	
NI	94-1-10554-23		✓		
NI	94-8-269-55			✓	
	100-58529-3			✓	
<del>NI</del>	<del>100-463053-1</del>		✓		
<del>NI</del>	<del>100-463053-3</del>		✓		
<del>NI</del>	<del>100-473859-5</del>		✓		
<del>NI</del>	<del>105-15466-11</del>			✓	
<del>NI</del>	<del>105-86663-167</del>		✓		
<del>NI</del>	<del>196-449-1 exp 9</del>		✓		

INDICES CHECK

1-18-84 (11) TO: [redacted]

OCIS, Rm. 3050 TL# 231  
 IIS, Rm. 4166 TL# 232  
 ELSUR, Rm. 4997 TL# 114  
 NCIC, Rm. 7233 TL# 245  
 Wanted & CCH Files (Attn: [redacted])  
 IDENT Rm. 11262B Tube J1 (Attn: [redacted])

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b7C

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136  
 Extension 3863, Attn: PSS [redacted]

SUBJECT: Lawrence E. Walsh BUDED: 12/18/84

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NAME: Lawrence Edward Walsh  
 DOB: 1/8/12  
 POB: Port Maitland, Nova Scotia, Canada  
 SSN: 106-18-4615  
 CURRENT RESIDENCE: 1902 Bedford Drive  
Oklahoma City, OK  
 EMPLOYMENT: Crowe and Dunlevy  
Oklahoma City, OK  
 CLOSE RELATIVES:

<u>Result</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>
	<u>Spouse</u>		
	<u>Mary Alma Walsh</u>	<u>10/20/28</u>	<u>with candidate</u>
	<u>Sister</u>		
	<u>Berolney Marguerite Tenney</u>	<u>1/17/11</u>	<u>deceased 1985</u>

b6  
b7C

LST-NAME.....	FIRST-NAME.....	MIDDLE-NAME.	DATA-FILE.....
WALSH	MARY	MNU	LAFRAUD*NO29-4615 RDX*4 NYROB*NY91-22662 AA*297 RUNNYMED*NY194-526 D*295

# INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
 \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
 \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
 Wanted & CCH Files (Attn: \_\_\_\_\_)  
X IDENT Rm. 11262B Tube J1 (Attn: \_\_\_\_\_)

b6  
b7C

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136.  
 Extension 3863, Attn: PSS \_\_\_\_\_

SUBJECT: Lawrence E. Walsh BUDED: 12/18

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result X NAME: Lawrence Edward Walsh  
 DOB: 1/8/12  
 POB: Port Maitland, Nova Scotia, Canada  
 SSN: 106-18-4615  
 CURRENT RESIDENCE: 1902 Bedford Drive  
Oklahoma City, OK  
 EMPLOYMENT: Crowe and Dunlevy  
Oklahoma City, OK  
 CLOSE RELATIVES:

Result X Name Mary Alma Walsh DOB 10/20/28 Residence with candidate  
sister  
Dorothy Marguerite Tenney 4171st Dec 1905

b6  
b7C

X UNABLE TO IDENTIFY WITH ARREST RECORD  
 ON BASIS OF INFORMATION FURNISHED.  
 FBI IDENTIFICATION DIVISION. DEC 18 1986

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
TIS REPORT 12/12/83

MARY FALSE

\*\*\*FILL INFORMATION\*\*\*

\*\*\*FIC INFORMATION\*\*\*

FIRST	MIDDLE	LAST	TYPE
MARY		FAISH	T

PERSON1-40: 39729 NAME-SUBJECT-FLAG: US-PERSON-FLAG:

NO PROFILE REMARKS

\*\*\*PASSPORT INFORMATION\*\*\*

US-IN-OUT: IN-OUT-ASOF-DATE:

AC GROUP INFORMATION

NO ORGANIZATION INFORMATION

\*\*\*\*\*ADDRESS INFORMATION\*\*\*\*\*

NO ADDRESS INFORMATION



~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
TIS REPORT 12/12/83

NO PERSON INFORMATION  
NO VEHICLES INFORMATION  
NO ARMAMENTS INFORMATION

NO ITEMS INFORMATION

NO TRAVEL INFORMATION

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
THIS REPORT 12/12/86

NO RELATIVES INFORMATION

NO ASSOCIATES/CONTACTS INFORMATION

NO MEETINGS INFORMATION

NO OTHER TYPES OF ACTIVITIES

\*\*\*\*\*END OF REPORT\*\*\*\*\*

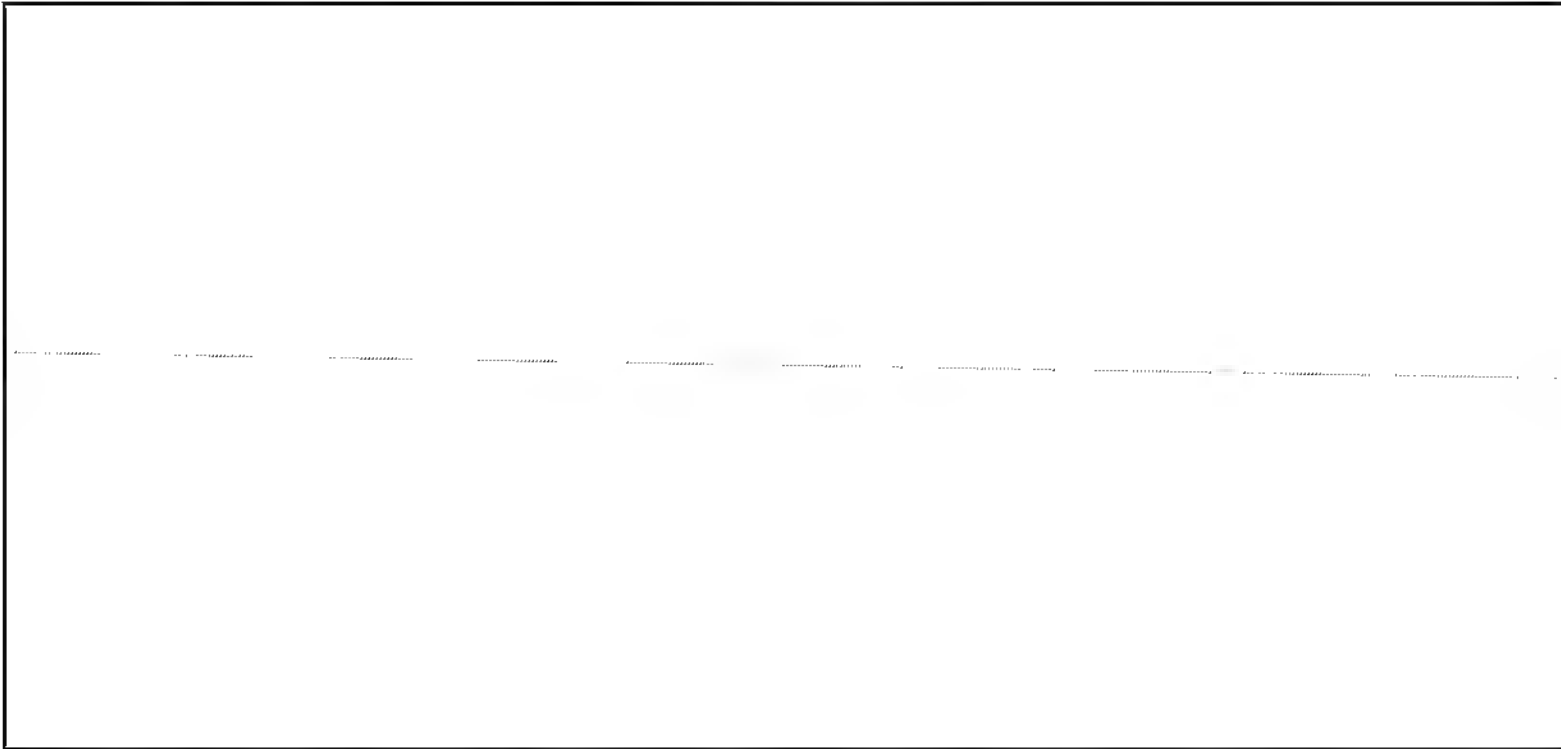
EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)  
DATE 09-08-2015 BY: F33M57K81

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

THERE ARE NO RECORDS FOR CHTID

b1  
b3



~~SECRET~~

# INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
X \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
 \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
 Wanted & CCH Files (Attn: \_\_\_\_\_)  
 \_\_\_\_\_ IDENT Rm. 11262B Tube J1 (Attn: \_\_\_\_\_)

b6  
b7C

FROM: BACKGROUND INVESTIGATION UNIT, Division 6 Rm. 5136  
 Extension 3863, Attn: PSS \_\_\_\_\_

SUBJECT: Lawrence E. Walsh BUDED: 12/18

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

S.A.

Result NAME: Lawrence Edward Walsh  
 DOB: 1/8/12  
 POB: Port Maitland, Nova Scotia, Canada  
 SSN: 106-18-4015  
 CURRENT RESIDENCE: 1902 Bedford Drive  
Oklahoma City, OK  
 EMPLOYMENT: Crowe and Dunlevy  
Oklahoma City, OK  
 CLOSE RELATIVES:

*All info  
orig. class*

Result	Name	DOB	Residence
S.A.	<u>Mary Alma Walsh</u>	<u>10/20/28</u>	<u>with candidate</u>
	<u>John M. Walsh</u>	<u>12/15/86</u>	

b6  
b7C

12/15/86

b6  
b7C

~~SECRET~~

COLLATED FROM CLASSIFIED MATERIAL

INSURE THIS DOCUMENT IS REVIEWED  
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ANY CONSIDERATION FOR RELEASE.

[REDACTED]  
[REDACTED]  
Overhear. 2/27/84 p.15,190  
[REDACTED]

~~SECRET~~

~~SECRET~~

Classified and Extended by ~~3279~~ <sup>C-3</sup>  
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)  
Date of Review for Declassification ~~3/1/80~~  
OADR

WFO-89 (Rev. 9-9-80)

FBI/DOJ

WALSH, MARY (sp)

Overhear. 1/15/86 p. 154 157  
[REDACTED]

~~SECRET~~

~~SECRET~~

Classified by G-3  
Declassify on: OADR

WFO-77 (Rev. 1-27-83)

FBI/DOJ

WALSH, MARY

NY 16763-S  
7/8/76

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,6)  
DATE 08-10-2015 BY: F33M57K61

ALL INFORMATION CONTAINED  
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(S)

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ANY CONSIDERATION FOR RELEASE.

~~SECRET~~

~~SECRET~~

~~Classified and Extended by 9526~~  
~~Reasons for Extension FCIM, II: 1-2.4.2 (2&3)~~  
~~Date of Review for Declassification 2/8/99~~

WFO-84 (Rev. 3-6-79)

FBI/DOJ

WALSH, MARY

NY 2192-S\*  
8/21/60

Canadian CP

WALSH, MARY(sp)

Overhear, 3/28/85 p. 63237

~~SECRET~~

~~SECRET~~

~~Classified by G-3~~  
~~Declassify on: OADR~~

WFO-74 (Rev. 2-23-83)

FBI/DOJ

~~SECRET~~

~~SECRET~~

COLLATED FROM CLASSIFIED MATERIAL

INSURE THIS DOCUMENT IS REVIEWED  
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ANY CONSIDERATION FOR RELEASE.

(S)

WALSH, EDWARD

SOURCE:

BUFILE:

PARTICIPANT: 9/19/76

~~SECRET~~

~~SECRET~~

~~Classified and Extended by 9526  
Reasons for Extension FCIM, II, 1-2.4.2 (2G3)  
Date of Review for Declassification 2/8/99~~

WFO-84 (Rev. 3-6-79)

FBI/DOJ

~~SECRET~~

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~~SECRET~~

COLLATED FROM CLASSIFIED MATERIAL

INSURE THIS DOCUMENT IS REVIEWED  
FOR PROPER CLASSIFICATION PRIOR TO  
ANY CONSIDERATION FOR RELEASE.

WALSH, MARY

NY 16756-S  
9/22/75

[REDACTED]  
STAMFORD, CONN.

WALSH, EDWARD

Source: SF 5007-S\*  
Bufile: [REDACTED]  
Participant: 2/11/76

WALSH, EDWARD

(PH)

[REDACTED]  
Overhear, 3/15/82

P 135398

~~SECRET~~

~~SECRET~~

Classified and Extended by [REDACTED] G-3  
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)  
Date of Review for Declassification 3/15/02

WFO-73 (Rev. 7-24-81)

FBI/DOJ

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b7E



~~SECRET~~

COLLATED FROM CLASSIFIED MATERIAL

INSURE THIS DOCUMENT IS REVIEWED  
FOR PROPER CLASSIFICATION PRIOR TO  
ANY CONSIDERATION FOR RELEASE.

(S)

WALSH, LAWRENCE (PH)

~~SECRET~~

Overnear, 12/25/79 p. 119 192

~~SECRET~~

Classified by.. 9526

Exempt from GDS Categories.. 2,3

Date of Declassification.. Indefinite

WFO-73 (Rev. 2-2-78)

FBI/DOJ

CLASS. & EXT. BY 8520

REASON-FCIM II, 1-2.4.2 (2) (3)

DATE OF REVIEW 10/20/2000

NY-168

(Rev. 3-15-79)

~~SECRET~~

b1  
b3

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~~SECRET~~

~~SECRET~~

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ANY CONSIDERATION FOR RELEASE.

[REDACTED]  
b. 12/17/85  
c. SF 5007-S  
[REDACTED]

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY ON: OADR

b6  
b7C

b7E

b6  
b7C

[REDACTED]  
NY 4070-S\*  
8/16/63

[REDACTED]  
NY 4068-S\*  
8/14/63

~~SECRET~~

# INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
 \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
X \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
 Wanted & CCH Files (Attn: \_\_\_\_\_)  
 \_\_\_\_\_ IDENT Rm. 11262B Tube J1 (Attn: \_\_\_\_\_)

b6  
b7C

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136.  
 Extension 3863, Attn: PSS \_\_\_\_\_

SUBJECT: Lawrence E. Walsh BUDED: 12/18/86

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NAME: Lawrence Edward Walsh  
 DOB: 1/8/12  
 POB: Port Maitland, Nova Scotia, Canada  
 SSN: 106-18-4015  
 CURRENT RESIDENCE: 1902 Bedford Drive  
Oklahoma City, OK  
 EMPLOYMENT: Crowe and Dunlevy  
Oklahoma City, OK  
 CLOSE RELATIVES:

Result	Name	DOB	Residence
—	Spouse		
—	Mary Alma Walsh (newspaper)	10/20/28	with candidate
—	1st son		
—	2nd son		

b6  
b7C

b6  
b7C

\* TRANSMITTED \*

1L010002SDG34916.QW.DCFBIWA00.NAM/WALSH,LAWRENCE EDWARD.DOB/010812.SOC/10618421

\* RECEIVED \*

1L010002SDG34916

LCFBIWA00

NO NCIC WANT SOC/106184015

NO NCIC WANT DOB/010812 NAM/WALSH,LAWRENCE EDWARD

\* TRANSMITTED \*

1L010003SDG34916.QW.DCFBIWA00.NAM/WALSH,MARY ALMA.DOB/102028

\* RECEIVED \*

1L010003SDG34916

DCFBIWA00

NO NCIC WANT DOB/102028 NAM/WALSH,MARY ALMA

b6  
b7c

NO NCIC

NAM

b6  
b7C

**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACK SLIP**

Rev. 10/23/86

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7176	Director		232	4026	Mr. G. L. PENRITH
	235	7142	Mr. GLOVER		232	4026	Mr. T. E. DU HADWAY
	235	7110	Mr. J. E. OTTO		232	4026	Mrs. L. H. LISKEY
	235	7116	Mr. O. B. REVELL		232	4026	Mrs. E. B. CHADKIEWICZ
					232	4026	Miss M. C. MARSHALL
	235	7116	Mr. W. H. BAKER		232	4026	Mrs. S. M. PUCKY
	213	7159	Mr. W. A. BAYSE				
	233	5012	Mr. F. I. CLARKE		242	4204	Mr. D. E. STUKEY II
	245	7427	Mr. J. R. DAVIS		232	4825	Mr. J. C. JOHNSON
	241	3090	Mr. R. S. GAST II		232	4042	Mr. J. E. TOMLINSON
	232	4026	Mr. J. H. GEER		232	4843	Mr. R. F. KLEIN
	213	7125	Mr. SHEER		232	4634	Mr. D. R. DICKSON
	QUANTICO		Mr. J. W. GREENLEAF		232	4647	Mr. J. T. ALDHIZER III
	211	5829	Mr. A. H. MC CREIGHT		232	4634	Mr. P. J. DENTE
	234	6012	Mr. E. J. SHARP		232	4634	Mr. R. J. MUNOZ
	341	11255	Mr. L. K. YORK		232	4647	Mr. F. H. MUOLLO
					232	4634	Mr. R. L. PATTON
	214	7176	Miss M. F. DEVINE				
	242	4246	Mr. S. L. POMERANTZ		232	4634	Mr. P. J. WALDBURGER
	231	3076	Mr. F. J. STOREY		232	4647	Mr. R. G. WETZEL
	231	3823	Mr. J. JAHAR				
	233	5062	Mr. J. A. GANNON		232	4634	Mr. C. D. FINCH
					232	4634	Miss B. L. RIGSBY
					232	4634	Mrs. I. VIRTUE
					232	4647	Mr. R. S. HASTINGS
					232	4011	DIV. V NIGHT DUTY OFFICE
					152	1B327	MAIL ROOM
					152	1B327	MAIL ROOM (ATTN: LEGAT CLERK)
					244	6247	TELETYPE
					153	1262	VOUCHER UNIT

☐ Call Me  
☐ See Me  
☐ Approp. Action  
☐ Initial  
☐ Per Inquiry

☐ For Your Info.  
☐ Note & Return  
☐ Record & Return  
☐ See Reverse Side  
☐ Please Xerox

Remarks:

b6  
b7C

FROM

L

Room Domestic 4647  
Foreign 4634

TL# 232

Phone Dom. 4682  
Exec. 4691

Date *10/12*

FBI/DOJ



## U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

## BY COURIER

Date: 12/11/86

In Reply, Please Refer to  
File No.

To:

Return to Room 5136

b6  
b7C  
b3  
b7E

From: Director, Federal Bureau of Investigation

Subject: LAWRENCE EDWARD WALSH  
SSN: 106-18-4015

## NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's [redacted] concerning captioned subject. Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

b3  
b7E

Date and Place of Birth 1/8/12, Port Maitland Nova Scotia, Canada	Aliases Ed	Sex M	Marital Status Married	Spouse's Name Mary Alma Porter
Residence Address 1902 Bedford Dr. Oklahoma City, OK	Occupation Attorney			
Current Employer Crowe and Dunlevy Oklahoma City, OK	Former Employments Davis, Polk, and Wardwell Deputy Chief Negotiator, Paris			
Additional Remarks:  Travel in Pakistan, Cuba, and numerous Asian and European countries.				

2

2



## U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

## BY COURIER

Date: 12/11/86

In Reply, Please Refer to  
File No.

To:

Return to Room 5136

b6  
b7C  
b3  
b7E

From: Director, Federal Bureau of Investigation

Subject: LAWRENCE EDWARD WALSH  
SSN: 106-18-4015

## NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's [redacted] concerning captioned subject. Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

b3  
b7E

Date and Place of Birth 1/8/12, Port Maitland Nova Scotia, Canada	Aliases Ed	Sex M	Marital Status Married	Spouse's Name Mary Alma Porter
Residence Address 1902 Bedford Dr. Oklahoma City, OK	Occupation Attorney			
Current Employer Crowe and Dunlevy Oklahoma City, OK	Former Employments Davis, Polk, and Wardwell Deputy Chief Negotiator, Paris			
Additional Remarks:  Travel in Pakistan, Cuba, and numerous Asian and European countries.				

2  
2

12/12/86

JTC





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D.C.

September 9, 1964

SSP

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER \_\_\_\_\_  
REC \_\_\_\_\_

LAWRENCE EDWARD WALSH

An applicant-type investigation was conducted in 1954 concerning Mr. Walsh. This summary memorandum contains the results of that investigation.

I. BIOGRAPHICAL DATA

Birth and Naturalization

Mr. Walsh was born on January 8, 1912, Nova Scotia, Canada. He derived United States citizenship through the naturalization of his father on November 28, 1922.

Education

He attended high school in Flushing, New York, from 1924 to 1928 and Columbia University, New York City, from 1928 to 1935, where he received an A.B. degree and an LL.B. degree.

Employment

Mr. Walsh, during the period he was attending college, had several temporary employments, including service as a seaman aboard merchant vessels.

1936 to February, 1938

Junior Special Assistant  
to the Attorney General  
of the State of New York,  
New York City.

February, 1938, to  
October, 1941

Deputy Assistant District  
Attorney, New York County,  
New York.

Lawrence Edward Walsb

October, 1941, to  
March, 1943

Attorney in the law firm  
of Davis, Polk, Wardwell,  
Sunderland and Kiendl,  
New York City.

March, 1943, to  
November, 1949

Assistant Counsel to the  
Governor of the State of  
New York, Albany, New York.

November, 1949, to  
January, 1950, and  
from May, 1951, to  
September, 1953

Counsel, New York Public  
Service Commission, Albany,  
New York.

January, 1950, to  
May, 1951

Counsel to the Governor of  
the State of New York, Albany,  
New York.

September, 1953, to  
March, 1954

General Counsel and Executive  
Director, Waterfront  
Commission of New York Harbor,  
New York City.

1954 to December,  
1957

Federal District Judge for  
the Southern District of  
New York, New York City.

December, 1957, to  
December, 1960

Deputy Attorney General,  
United States Department of  
Justice, Washington, D. C.

December, 1960, to  
present

Member, law firm of Davis,  
Polk, Wardwell, Sunderland  
and Kiendl, New York City.

Marital Status

Mr. Walsb married the former Maxine Winton on  
September 5, 1936. She died on May 11, 1964.

b6  
b7c

Lawrence Edward Walsh

## II. RESULTS OF INVESTIGATION

### Interviews

During the investigation, acquaintances, associates, neighbors, prominent individuals and governmental officials were interviewed. Those who were acquainted with him recommended him highly. He was described as capable, reputable, honest, trustworthy and loyal.

### Close Relatives

In addition to his wife and children, Mr. Walsh has the following close relatives:

Father

Cornelius Edward Walsh,  
deceased;

Mother

Lila May Sanders Walsh, who  
resided in New York City in  
1954;

Sister

Dorothy M. Jump, Plandome,  
Long Island, New York.

### Credit and Arrest Checks

During the investigation, information was received from the appropriate credit reporting and law enforcement agencies indicating that their files contained either no record or no additional pertinent information concerning Mr. Walsh or his close relatives.

### Admission to Practice Law

Mr. Walsh was admitted to practice law in the State of New York in January, 1936. He was admitted to practice before the United States Supreme Court in November, 1951.

### Agency Checks

Information was received during the investigation from the following governmental agencies that their files contained either no record or no additional pertinent information concerning him:

Lawrence Edward Walsh

Civil Service Commission; House Committee  
on Un-American Activities; Intelligence  
Division, United States Coast Guard.

The central files of the Federal Bureau of  
Investigation contain no additional pertinent information  
concerning Mr. Walsh.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

January 21, 1969

LAWRENCE EDWARD WALSH

This summary memorandum covers the period since 1954. Judge Walsh was born on January 8, 1912, in Port Maitland, Nova Scotia, Canada. He derived United States citizenship through the naturalization of his father on November 28, 1922.

Employment

July, 1954, to  
December, 1957

United States District Judge  
for the Southern District of  
New York.

December, 1957, to  
December, 1960

Deputy Attorney General,  
Department of Justice, Washington,  
D. C.

December, 1960,  
to the present

Member of the law firm of Davis,  
Polk, and Wardwell, New York,  
New York. This firm was formerly  
known as Davis, Polk, Wardwell,  
Sunderland, and Kiendl.

In addition to the foregoing, Judge Walsh is a member of the Board of Directors of Richardson-Merrell, Incorporated, New York, New York. He is an alumni trustee of Columbia University, New York, New York, and a member of the Board of Visitors of Columbia University Law School.

On January 5, 1969, it was announced that Judge Walsh had been named to be Deputy Chief Negotiator at the peace talks in Paris, France.

Marital Status

Judge Walsh, whose first wife died in May, 1964, is married to the former Mary Alma Porter. They reside at 320 East 72nd Street, New York, New York. Judge and Mrs. Walsh also maintain a residence in Wellfleet, Massachusetts.

14

Lawrence Edward Walsh

Interviews

S. Hazard Gillespie, member of the law firm of Davis, Polk, and Wardwell, New York, New York, and former United States Attorney for the Southern District of New York, advised he has been acquainted with Judge Walsh since 1929 and said they have been closely associated on a professional basis for many years. He described Judge Walsh as a brilliant and highly qualified attorney who has consistently demonstrated the highest degree of personal and professional integrity. According to Mr. Gillespie, Judge Walsh is calm, even-tempered, and patient, and he is thorough in the preparation and presentation of matters which he handles. He stated Judge Walsh exercises outstanding judgment, and his personal life has been exemplary. Mr. Gillespie commented favorably regarding the character, loyalty, reputation, and associates of Judge Walsh and other members of his family, and said he feels certain Judge Walsh will be an outstanding representative of the United States in the position to which he has been named.

J. Edward Lumhard, Jr., Chief Judge, United States Court of Appeals, Second Circuit, New York, New York, stated he has known Judge Walsh since 1935. He said Judge Walsh, who possesses an impartial legal mind, is held in high regard by all members of the legal profession with whom he has worked. Judge Lumhard commented favorably as to Judge Walsh's character, loyalty, and associates, and described him as a man of the highest integrity. He stated he considers Judge Walsh very well qualified for the highly sensitive position to which he was recently named. He advised he would give Judge Walsh his highest recommendation for any position with the Government.

Herbert Brownell, member of the law firm of Lord, Day, and Lord, New York, New York, and former Attorney General of the United States, advised that he has been professionally and socially acquainted with Judge Walsh for the past 25 years. He said he holds Judge Walsh in high esteem and mentioned he had been somewhat instrumental in securing the services of Judge Walsh as Deputy Attorney General in 1957. Mr. Brownell described Judge Walsh as an unusually competent attorney and stated he is highly knowledgeable, dedicated, trustworthy, and discreet. He commented favorably regarding the character, loyalty, reputation, and associates of Judge Walsh and members

Lawrence Edward Walsh

of his family and stated he has always admired Judge Walsh's personal and professional competence and qualifications. Mr. Brownell advised he is of the opinion the selection of Judge Walsh to serve as Deputy Chief Negotiator at the peace talks in Paris, France, will prove to be eminently advantageous to the United States.

William P. Rogers, Secretary of State, Washington, D. C., advised he has been associated with Judge Walsh on a personal and professional basis for approximately 30 years. He stated Judge Walsh is a man of exceptional character and is outstanding in every respect. Secretary Rogers further described Judge Walsh as an extremely loyal, discreet, capable, and dedicated public servant. He concluded by stating he wholeheartedly recommends Judge Walsh for any position of trust and confidence with the Government.

J. Walter Yeagley, Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D. C., advised he was associated with Judge Walsh at the Department of Justice from 1957 to 1960. He described him as an outstanding attorney and an excellent administrator, and stated he is a loyal American of the finest character, morals, reputation, and associates. Mr. Yeagley said Judge Walsh is personable and a tireless worker who displays sound judgment. He stated he would recommend him for an important position of responsibility with the Government.

Thomas E. Dewey, senior partner in the law firm of Dewey, Ballantine, Bushby, Palmer, and Wood, New York, New York, and former Governor of New York, advised he and Judge Walsh have been close professional and social acquaintances for more than 30 years. He said Judge Walsh served under his supervision as a Deputy Assistant District Attorney for New York County from 1938 to 1941 and as his Assistant Counsel and Counsel during his tenure as Governor of New York. Governor Dewey stated his association with Judge Walsh, during these periods in particular, provided him with direct and prolonged evidence of his unique and limitless talents as an efficient, brilliant, and dedicated attorney

Lawrence Edward Walsh

and public servant. He said Judge Walsh's entire career in both the private and public sectors has been marked by continuous demonstrations of superlative performance and achievement. According to Governor Dewey, in 1963 and 1964 Judge Walsh served as Chairman of the New York State Moreland Commission which investigated alleged corruption in the New York State Liquor Authority in the New York, New York, area. He said Judge Walsh was Chairman of the Mayor's Special Task Force on Law Enforcement in New York, New York, during 1965 and 1966. Governor Dewey commented favorably as to the character, loyalty, and associates of all members of Judge Walsh's family. He stated he is of the opinion Judge Walsh is one of the finest men who could have been elected for the position of Deputy Chief Negotiator at the peace talks in Paris, France.

Twenty-five other persons, including Judge Walsh's professional associates and social acquaintances, were interviewed during this investigation. They commented favorably regarding his character, loyalty, reputation, and associates, and he was highly recommended for an important position of trust. He was described as an outstanding and highly capable attorney, and an excellent administrator who is conscientious, fair, industrious, and thorough. It was stated that Judge Walsh has been active in community affairs and governmental projects. Persons acquainted with his close relatives said they are considered loyal Americans of good reputation.

Close Relatives

Judge Walsh's parents, Cornelius E. Walsh and Lila M. Sanders Walsh, are deceased. He has the following living close relatives in addition to his wife, mentioned previously:

Sister

Mrs. William A. (Dorothy)  
Jump, Jr.  
Plandome, New York

--

b6  
b7C



Lawrence Edward Walsh



b6  
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#### Credit and Arrest Checks

Information has been received from the appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Judge Walsh.

The files of appropriate law enforcement agencies were found to contain no record of Judge Walsh or his close relatives.

#### Bar Affiliation

Judge Walsh was admitted to practice law in the State of New York on January 29, 1936. He was admitted to practice before the Supreme Court of the United States on November 5, 1951. He is a member in good standing of the American Bar Association, the Association of the Bar of the City of New York, the New York County Lawyers Association, and the New York State Bar Association. Judge Walsh is a Vice President and member of the Board of Directors of the New York County Lawyers Association. No grievances have been filed against him.

#### Passport Record

The files of the Passport Office, Department of State, indicate Judge Walsh was issued a passport on April 15, 1960, for proposed travel to Europe to represent the United States at an international conference. He was issued a passport on May 4, 1961, for proposed travel to Italy on business. These files contain no additional pertinent information concerning him.

Lawrence Edward Walsh

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Judge Walsh:

Bureau of Personnel Investigations,  
Civil Service Commission; House  
Committee on Un-American Activities;  
Security Office, Internal Security  
Division, Department of Justice;  
Office of Security, Department of  
State; [REDACTED]  
and the United States Secret Service.

b7E

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Judge Walsh.

June 24, 1970

LAWRENCE EDWARD WALSH  
Born: January 8, 1912  
Port Maitland, Nova Scotia

In 1954, at the request of the Department, an applicant investigation was conducted concerning Lawrence Edward Walsh, at which time he was under consideration for appointment as U.S. District Judge, Southern District of New York. The results of this investigation were furnished to the Deputy Attorney General on March 18, 1954.

Subsequently, in December, 1957, the White House requested a summary of this Bureau's investigation concerning Mr. Walsh. This summary was furnished to the White House and contained data in the investigative reports submitted to the Department. There was no pertinent information discovered concerning Mr. Walsh subsequent to the 1954 investigation.

(77-61383)

In January, 1969, the Department of State requested an investigation of Judge Walsh, who had been named Deputy Chief Negotiator at the peace talks in Paris, France. The results of this investigation, which covered the period up to date from 1954, have been summarized in a memorandum dated January 21, 1969, a copy of which is attached hereto for your information. (161-5834)

No pertinent information identifiable with Mr. Walsh is available subsequent to the 1969 investigation.

Enclosure

**FEDERAL BUREAU OF INVESTIGATION**  
**Records/Operations Sections**

12-31, 19 86

☒ Name Searching Unit, 4989, TL# 121

☒ Service Unit, 4654, TL# 225

☐ Special File Room, 5991, TL# 122

☒ Forward to File Review, 5447, TL# 143

☐ Attention \_\_\_\_\_

☐ Return to \_\_\_\_\_, 5136, 233, 4198

Supervisor, Room, TL#, Ext.

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**Scope of Search: (Check One)**

☐ Automated Data Base (ADB)(Individual Born 1962 and After)

☐ Restricted Search (Active Index - 5 & 20)

☐ Restricted Search (Active & Inactive Index - 5 & 30)

☒ Unrestricted (Active & Inactive Index)

**Type of Search Requested: (Check One)**

☒ All References (Security & Criminal)

☐ Security Search

☐ Criminal Search

☐ Main \_\_\_\_\_ References Only

**Special Instructions: (Check One)**

☐ Exact Name Only (On the Nose)

☐ Buildup ☐ Variations

☐ Restricted to Locality of \_\_\_\_\_

Subject EMMA J. TRAYLOR

Birthdate & Place 5-26-29

Address 2241 N.E. 21ST STREET

OKLAHOMA CITY, OK

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12/31 Searcher Initials jm

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

A  
D  
B

ACTIVE

INACTIVE

DATE ON  
CARD M/Y

# INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
 \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
 \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
                     Wanted & CCH Files (Attn: Mrs. Barbara McNair)  
 X \_\_\_\_\_ IDENT Rm. 1126B Tube J1 (Attn: Linda Rettberg)

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136,  
 Extension 4198, Attn: PSS \_\_\_\_\_

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SUBJECT: \_\_\_\_\_ BUDED: ASAP

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

UNABLE TO IDENTIFY WITH ARREST RECORD  
 ON BASIS OF INFORMATION FURNISHED,  
 FBI IDENTIFICATION DIVISION, JAN 2 1987

Result NAME: EMMA J. TRAYLOR  
 DOB: 5-26-29  
 POB: \_\_\_\_\_  
 SSN: 447-30-9329  
 CURRENT RESIDENCE: 2241 N.E. 21ST STREET  
                             OKLAHOMA CITY, OK  
 EMPLOYMENT: \_\_\_\_\_

CLOSE RELATIVES:

<u>Result</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Check conducted by \_\_\_\_\_, on \_\_\_\_\_.

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
X \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
 \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
 Wanted & CCH Files (Attn: Mrs. Barbara McNair)  
 \_\_\_\_\_ IDENT Rm. 1126B Tube J1 (Attn: Linda Rettberg)

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136,  
Extension 4198, Attn: PSS

SUBJECT: BUDED: ASAP

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Result NAME: EMMA J. TRAYLOR N.R.  
DOB: 5-26-29  
POB: \_\_\_\_\_  
SSN: 447-30-9329  
CURRENT RESIDENCE: 2241 N.E. 21ST STREET N.R.  
OKLAHOMA CITY, OK  
EMPLOYMENT: \_\_\_\_\_

CLOSE RELATIVES:

Result	Name	DOB	Residence
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# SPECIAL

FBI/DOJ

Check conducted by [redacted], on JAN 2 1987

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INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
X IIS, Rm. 4166 TL# 232  
 \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
 \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
                     Wanted & CCH Files (Attn: Mrs. Barbara McNair)  
 \_\_\_\_\_ IDENT Rm. 1126B Tube J1 (Attn: Linda Rettberg)

JUN 02 1987

FROM: BACKGROUND INVESTIGATION UNIT, Division 6 Rm. 5136,  
 Extension 4198, Attn: PSS \_\_\_\_\_

b6  
b7C

SUBJECT: \_\_\_\_\_ BUDED: ASAP

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NAME: EMMA J. TRAYLOR  
 DOB: 5-26-29  
 POB: \_\_\_\_\_  
 SSN: 447-30-9329  
 CURRENT RESIDENCE: 2241 N.E. 21ST STREET  
                             OKLAHOMA CITY, OK  
 EMPLOYMENT: \_\_\_\_\_

CLOSE RELATIVES:

<u>Result</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>

**S P E C I A L**

FBI/DOJ

Check conducted by CF-3C/HS/SMB, on 1-2-87.

INDICES CHECK

TO: \_\_\_\_\_ OCIS, Rm. 3050 TL# 231  
 \_\_\_\_\_ IIS, Rm. 4166 TL# 232  
 \_\_\_\_\_ ELSUR, Rm. 4997 TL# 114  
X \_\_\_\_\_ NCIC, Rm. 7233 TL# 245  
                     Wanted & CCH Files (Attn: Mrs. Barbara McNair)  
 \_\_\_\_\_ IDENT Rm. 1126B Tube J1 (Attn: Linda Rettberg)

FROM: BACKGROUND INVESTIGATION UNIT, Division 6 Rm. 5136,  
 Extension 4198, Attn: PSS \_\_\_\_\_

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SUBJECT: \_\_\_\_\_ BUDED: ASAP

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows: -

Result NAME: EMMA J. TRAYLOR  
 NR DOB: 5-26-29  
 POB: \_\_\_\_\_  
 SSN: 447-30-9329  
 CURRENT RESIDENCE: 2241 N.E. 21ST STREET  
                             OKLAHOMA CITY, OK  
 EMPLOYMENT: \_\_\_\_\_

CLOSE RELATIVES:

<u>Result</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>

**S P E C I A L**

FBI/DOJ

Check conducted by JAM, on 1-2-87.



# INDICES CHECK

TO: OCIS, Rm. 3050 TL# 231  
IIS, Rm. 4166 TL# 232  
ELSUR, Rm. 4997 TL# 114  
NCIC, Rm. 7233 TL# 245  
Wanted & CCH Files (Attn: Mrs. Barbara McNair)  
IDENT Rm. 1126B Tube J1 (Attn: Linda Rettberg)

JAN 08 1987

FROM: BACKGROUND INVESTIGATION UNIT, Division 6, Rm. 5136,  
Extension 4198, Attn: PSS  

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SUBJECT: \_\_\_\_\_ BUDED: ASAP

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NAME: EMMA J. TRAYLOR  
DOB: 5-26-29  
POB: \_\_\_\_\_  
SSN: 447-30-9329  
CURRENT RESIDENCE: 2241 N.E. 21ST STREET  
OKLAHOMA CITY, OK  
EMPLOYMENT: \_\_\_\_\_  
CLOSE RELATIVES: \_\_\_\_\_

Result	Name	DOB	Residence
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**S P E C I A L**

FBI/DOJ

Date Searched 1-7-87  
Neg. ✓ Pos. \_\_\_\_\_  
Initials JAB

Check conducted by JAB, on 1-7-87.

**FEDERAL BUREAU OF INVESTIGATION**  
**Records/Operations Sections**

12/17, 1986

- ~~4~~ Name Searching Unit, 4989, TL# 121

- ☒ Service Unit, 4654, TL# 225

- ☐ Special File Room, 5991, TL# 122

- ☐ Forward to File Review, 5447, TL# 143

- ☐ Attention

- ☐ Return to Rm 536, X4198  
Supervisor, Room, TL#, Ext.

-b6

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**Scope of Search:** (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)  
☐ Restricted Search (Active Index - 5 & 20)  
☐ Restricted Search (Active & Inactive Index - 5 & 30)  
☒ Unrestricted (Active & Inactive Index)

**Type of Search Requested:** (Check One)

- ☒ All References (Security & Criminal)  
☐ Security Search  
☐ Criminal Search  
☐ Main

## Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)  
☐ Buildup ☒ Variations  
☒ Restricted to Locality of OK on many Walsh & Porter

Subject Mary Alma Walsh, nee Porter

Birthdate & Place 10/20/28

Address 1902 Bedford Dr.  
Oklahoma City oc

### Localities

R# 204 Date 12/17 Searcher Initials 584

Prod.

FILE NUMBER *NR* SERIAL

NI	Mary A.			
	87-1116522			6-14-71
	Porter, Alma (nee.)			
NEO	31-63850			
	Porter, Mary A. (nee.)			
NI	100-3-3191 Vol. II EPH	60		
NI	65-64203-32			
NI	105-184369-332			

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SSP

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER (u)  
REC \_\_\_\_\_

December 8, 1986

*Edu* Judge:

RE: [REDACTED]  
JAMES FOSTER NEAL  
HAROLD RUSSELL TYLER, JR.  
[REDACTED]  
LAWRENCE EDWARD WALSH

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SYNOPSIS: A search has been conducted of appropriate data bases at FBI Headquarters concerning the fifth candidate named, Lawrence Edward Walsh. This search disclosed several background investigations (BIs) were conducted on Walsh. BIs were conducted on Walsh in 1954, for the position of United States District Judge, Southern District of New York, and in 1969, for his participation as Deputy Chief Negotiator at peace talks in Paris, France. No unfavorable information was developed in these BIs. Name checks were conducted in 1957, and in 1970, for the position of Deputy Attorney General and in connection with the National Defense Executive Reserve, respectively. No unfavorable information was disclosed as a result of these name checks. In addition, our search identified approximately 50 references which may have been identical with Walsh, and these files have been reviewed. Most of these references pertained to administrative matters in his official capacities. No pertinent or unfavorable information was located concerning Walsh.

It is noted a BI on Lacey was initiated on 12/6/86 and is expected to be concluded and reported to the Court on 12/20/86.

DETAILS: A search of appropriate data bases at FBI Headquarters, to include the files of the Identification Division, OCIS, ISIS, IIS; NCIC, and the General Indices, was conducted in an effort to retrieve all information in our possession identifiable with the fifth candidate under consideration, Lawrence Edward Walsh. Our search identified approximately 50 references in our files which

- 1 - Mr. Revell  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

*RE*  
*PP*  
JTY/jg

58 JUL 15 1988

77-61384-105

87 MAY 12 1988

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*4/17/86*

may have been identical with Walsh. A review of the records disclosed the following information:

Walsh was the subject of BIs conducted in March, 1954, for the position of United States District Judge, Southern District of New York, and in January, 1969, for the position of Deputy Chief Negotiator at peace talks in Paris, France. Name checks were also conducted in December, 1957, and June, 1970, in connection with the position of Deputy Attorney General and in connection with the National Defense Executive Reserve, respectively. No unfavorable information concerning the candidate was found.

A review of headquarters files has disclosed no additional pertinent or unfavorable information regarding Walsh. Many references were found which were identifiable with Walsh; however, these references pertained to administrative matters in his capacity as United States District Judge for the Southern District of New York, Deputy Attorney General, and President of the American Bar Association. No additional identifiable information concerning Walsh was located in FBI data bases.

CURRENT DEVELOPMENTS: We have concluded a review of approximately 450 files concerning the five candidates. A BI on Lacey was initiated on 12/6/86 and is expected to be concluded and reported to the Court on 12/20/86.



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December 12, 1986

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Judge:

RE: LAWRENCE EDWARD WALSH

SYNOPSIS: A background investigation (BI) was initiated on December 11, 1986, on Lawrence Edward Walsh. Walsh was interviewed the same day and leads have been sent to twelve field divisions.

DETAILS: A BI was initiated on the evening of December 11, 1986, on Lawrence Edward Walsh and an interview was conducted with Walsh the same date. We will be updating his last BI which was conducted in 1969 for the position of Deputy Chief Negotiator at the Paris Peace Talks. Leads have been sent to twelve field divisions, consisting of three neighborhoods, two employments, seven membership organizations, eight social clubs and five opposing counsels, in addition to normal references, close associates and agency checks. We have asked the field to complete this investigation by noon on December 19, 1986, so that the results can be reviewed and delivered on Monday, December 22, 1986. Barring development of significant issues, we expect to meet this deadline.

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77-61386-101p  
mw

1 - Mr. Revell

1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

CRS/mh

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# FEDERAL BUREAU OF INVESTIGATION

CLASS _____ SRC'D _____			
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	SER <u>TV</u> BUREAU	12/12/86	12/12/86
TITLE OF CASE  LAWRENCE EDWARD WALSH		REPORT MADE BY IA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY glwm
		CHARACTER OF CASE  GENERAL BACKGROUND INVESTIGATION ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS	

b6  
b7cREFERENCE:

Bureau teletype to Baltimore dated December 12, 1986.

-RUC-

ADMINISTRATIVE DATA:

BUDED: 12 NOON EST, 12/19/86 WOF

None of the persons contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore indices, including general, CIU and ELSUR, negative regarding relative, .

-A\*-

APPROVED <i>Jrc/JR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) Bureau (77D-61383)  2- Baltimore (77D-R-1164) (Sq. 9)		77-61386-107	
		12 MAY 12	
		(Stamp: RECEIVED MAY 12 1987)	
Dissemination Record of Attached Report		Notations	
Agency		<i>PL 12754</i> <i>6/4/88</i>	
Request Recd.			
Date Fwd.			
How Fwd.	58		
By			

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to:

Report of: IA [REDACTED]  
Date: December 12, 1986

Office: BALTIMORE

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b7C

Field Office File #: 77D-R-1164

Bureau File #: 77-61383

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED  
STATES COURTS

Synopsis: No record MSP regarding [REDACTED]

-RUC-

DETAILS:CRIMINAL:

On December 12, 1986, IA [REDACTED] caused a search to be made of the records of the Maryland State Police (MSP), State Central Crime Records Bureau, Pikesville, Maryland and it was determined that their files contained no record for the captioned individual's [REDACTED] also known as [REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

CLASS

SRC'D

 REPORTING OFFICE  
 COLUMBIA

SER

1W

OFFICE OF ORIGIN

REC

BUREAU

DATE

12/12/86

INVESTIGATIVE PERIOD

12/12/86

TITLE OF CASE

REPORT MADE BY

IA

TYPED BY

jdh

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CHARACTER OF CASE

LAWRENCE EDWARD WALSH

 GENERAL BACKGROUND INVESTIGATION  
 ADMINISTRATIVE OFFICE OF THE UNITED  
 STATES COURTS (CBI-AOUSC)

REFERENCE: Re Bureau tel to Baltimore, 12/12/86.

- RUC -

ADMINISTRATIVE:

BUDED: 12/19/86

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Columbia indices indicates a 161-112 regarding applicant and indices negative regarding applicant's [redacted]  
 [redacted] Columbia indices searched by STAFFING ASSISTANT [redacted]

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>Rgd/gpd</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
② - Bureau 1 - Columbia (77D-R-18)						77-61383-108	
Dissemination Record of Attached Report						Notations	
Agency						<i>PL 12754 E 6/PAL</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By	58	JUL 15 1988					

COVER PAGE

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

IA [REDACTED]  
DECEMBER 12, 1986

Office: COLUMBIA

b6  
b7C

Field Office File #:

77D-R-18

Bureau File #: 77D-61383

Title:

LAWRENCE EDWARD WALSH

Character:

GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED  
STATES COURTS (GBI-AOUSC)

Synopsis:

Arrest check negative regarding applicant's [REDACTED]  
[REDACTED]b6  
b7C

- RUC -

DETAILS:

The following investigation conducted by IA [redacted]  
[redacted] on 12/12/86:

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[redacted] Records, Lexington County Sheriff's Office  
Lexington, South Carolina and [redacted] Records, Columbia  
Police Department, Columbia, South Carolina, advised their  
respective files contained no record regarding applicant's  
[redacted]

A search through the South Carolina Law Enforcement  
Division computer (which covers Richland County and Lexington  
County) shows no record regarding [redacted]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>12/12/86</b>	INVESTIGATIVE PERIOD <b>12/12/86</b>
TITLE OF CASE  <b>SSP LAWRENCE EDWARD WALSH</b>		REPORT MADE BY <b>IA</b>	TYPED BY <b>vlm</b>
		CHARACTER OF CASE  <b>GENERAL BACKGROUND INVESTIGATION ADMINISTRATIVE OFFICE OF THE U. S. COURTS (GBI-AOUCS)</b>	

b6  
b7cREFERENCE:

Bureau teletype to Baltimore dated 12/12/86.

- RUC -

ADMINISTRATIVE:

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: <i>WRC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ② - Bureau (77-61383) 1 - Pittsburgh (77D-R-1743)		<b>77-61383-109</b>
<b>58 JUL 15 1988</b>		<b>52 MAY 12 1988</b>

Dissemination Record of Attached Report					Notations  <i>PC 12754 E 6/4/88</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

- A\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: IA [REDACTED]  
Date: 12/12/86

Office: PITTSBURGH, PA.

b6  
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Field Office File #: 77D-R-1743

Bureau File #: 77-61383

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

## Synopsis:

Office of Personnel Management (OPM) file  
negative.

- RUC -

DETAILS:On December 12, 1986, [REDACTED], Records  
Supervisor, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
(USOPM), NACI Center, Boyers, Pennsylvania, advised his  
indices contain no record for captioned applicant.b6  
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- 1\* -

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#10948)

TEXT: OCO001 346 1626Z

OO HQ

SSP.

DE OC

CLASS

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O 12 1615Z DEC 86

FM OKLAHOMA CITY (77D-6689-1) (P)

TO DIRECTOR, FBI IMMEDIATE

UNCLAS

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUCS)

BUDED: NOON, EST. DECEMBER 19, 1986; OO: BUREAU

RE BUREAU TELETYPE TO ALL OFFICES, DECEMBER 12, 1986.

OKLAHOMA CITY GENERAL INDICES, [REDACTED]

CONFIDENTIAL

INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED]

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND

BUSINESS ENTITY, DECEMBER 12, 1986.

BT

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77-61383-110

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GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 1A 203

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12/12/86 SSP  
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SER 1W  
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UNCLAS

PRIORITY

FM DIRECTOR FBI (77D-61383)

TO FBI KANSAS CITY PRIORITY

ATTN: SSA [REDACTED]

BT

UNCLAS

LAWRENCE EDWARD WALSH, GBI-AOUSC, BUDED: 12:00 NOON, E.S.T.,  
12/19/86, WITHOUT FAIL.

CAPTIONED INDIVIDUAL IS UNDER CONSIDERATION FOR A SPECIAL  
JUDICIAL APPOINTMENT. THE EXACT POSITION SHOULD NOT BE A  
TOPIC OF DISCUSSION OR SPECULATION WITH INDIVIDUALS CONTACTED  
DURING THE COURSE OF THIS INVESTIGATION. NO MENTION SHOULD BE  
MADE OF THE SPECIFIC POSITION.

CANDIDATE WAS INTERVIEWED 12/11/86 BY THE PHILADELPHIA  
DIVISION AND ADVISED [REDACTED]

KC: CONDUCT APPROPRIATE ARREST CHECKS ON [REDACTED]

[REDACTED] SUBMIT REPORT BY BUDED.

RETURN TO [REDACTED] ROOM 5136

58 JUL 15 1988

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
DEC 13 1986

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2

DUE TO THE NATURE OF THIS INVESTIGATION, BUDED IS TO BE  
MET WITHOUT FAIL.

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12/12/86 /SSP

UNCLAS

345/00015  
345/00017 THB  
IMMEDIATE

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SRC'D  
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FM DIRECTOR, FBI (77-D-61383)

TO ALL FBI FIELD OFFICES IMMEDIATE

BT 1

LAURENCE EDWARD WALSH

AKA: ED

GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED

STATES COURTS (GBI-AOUSC)

BUDED: NOON, EST. 12/19/86

00 BUREAU

REBUTEL TO NY, OC, WFO, PD, BA, AND NK 12/11/86.

THE CAPTIONED INDIVIDUAL IS UNDER CONSIDERATION FOR A  
JUDICIAL APPOINTMENT.

IN ACCORDANCE WITH REVISED BACKGROUND INVESTIGATIVE  
PROCEDURES YOU ARE REQUESTED TO CHECK THE CANDIDATE, CLOSE  
FAMILY MEMBERS, COHABITANTS AND BUSINESS ENTITY OR AFFILIATION  
THROUGH FBI INDICES.

*Rec'd the 12/12/86*

*SP/JG*

12/12/86

5136

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77-61383-112

RETURN TO , ROOM 5136

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5836-1988

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THE FBI INDICES TO BE CHECKED ARE: GENERAL,  
CONFIDENTIAL, ELECTRONIC SURVEILLANCE {ELSUR} AND ANY  
SPECIALIZED INDICES UNIQUE TO YOUR DIVISION {SUCH AS WOODMUR}.  
YOU NEED NOT CHECK: ORGANIZED CRIME INFORMATION SYSTEM  
{OCIS}, INTELLIGENCE INFORMATION SYSTEM {IIS} OR INVESTIGATIVE  
SUPPORT INFORMATION SYSTEM {ISIS} WHICH ARE NOW CHECKED AT  
FBIHQ.

THE FOLLOWING INFORMATION SHOULD BE USED TO SEARCH:  
CANDIDATE, LAWRENCE EDWARD WALSH, SSN: 106-18-4015,  
RESIDENCE: 1902 BEDFORD DRIVE, OKLAHOMA CITY, OK, DPOB:  
1/8/12, PORT MAITLAND, NOVA SCOTIA, CANADA, EMPLOYMENT: CROWE  
AND DUNLEVY, OKLAHOMA CITY, OK; SPOUSE, MARY ALMA {PORTER}  
WALSH, DOB: 10/20/28, RESIDENCE: SAME AS SUBJECT;

3

COMMUNICATIONS SECTION

SUBJECT.

ALL OFFICES: PROMPTLY SUTEL ALL RESULTS {POSITIVE OR  
NEGATIVE} BY TELETYPE SUMMARY ATTN:  GENERAL  
BACKGROUND INVESTIGATION UNIT {GBI}, ROOM 5136.

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12/12/86	UNCLAS
IMMEDIATE	
SSP CLASS SRC'D SER TW SEC	
FM DIRECTOR FBI	
TO FBI NEW HAVEN	
{ATTN: SA [redacted]}	
BT	
UNCLAS	
LAWRENCE EDWARD WALSH, GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE OF THE U.S. COURTS {GBI-AOUSC}, BUDED: 12:00 NOON EST, 12/19/86 WOF	
REFERENCE NY TELCALL 12/12/86 FROM SSA [redacted] TO FBIHQ. FBIHQ TELCALL 12/12/86 FROM PSS [redacted] TO SA [redacted] AND SA [redacted]	
CAPTIONED INDIVIDUAL IS UNDER CONSIDERATION FOR A SPECIAL JUDICIAL APPOINTMENT. THE EXACT POSITION SHOULD NOT BE A TOPIC OF DISCUSSION OR SPECULATION WITH INDIVIDUALS THAT SA'S WILL BE CONTACTING DURING THE COURSE OF THIS INVESTIGATION. NO MENTION SHOULD BE MADE OF THE SPECIFIC POSITION. SHOULD INQUIRY BE RECEIVED AT A FIELD OFFICE TO	
PAL:baa {23} 12/12/86	5027/6 2805

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77-61383-113

1 - Ms. Lockard

RETURN TO [redacted]

87 MAY 12 1988

580-151988

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER  
 DEC 13 1986

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CONFIRM OR DENY THAT THIS INDIVIDUAL IS UNDER INVESTIGATION  
THE OFFICE SHOULD REFRAIN FROM RESPONDING.

CANDIDATE PROVIDED THE FOLLOWING INDIVIDUAL AS A CLOSE  
PERSONAL ASSOCIATE. NY HAS DETERMINED THIS INDIVIDUAL  
RESIDES IN CONNECTICUT AND WILL BE AVAILABLE FOR INTERVIEW  
THIS WEEKEND.

NH EXPEDITIOUSLY CONTACT [REDACTED]

[REDACTED] CONCERNING CANDIDATE'S  
CHARACTER, ASSOCIATES, REPUTATION, LOYALTY, DISCRETION,  
PERSONAL DEMEANOR, DRUG AND ALCOHOL USE, PROFESSIONAL  
STANDING AND REPUTATION FOR FAIRNESS, TEMPERAMENT AND BIAS.

SUBMIT REPORT ON OR BEFORE BUDED. DUE TO THE NATURE OF  
THIS INVESTIGATION, BUDED IS TO BE MET WITHOUT FAIL.

BT

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[illegible]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#11391)

TEXT:

SVO0005 346033

PP HQ

DE SV

PL20331Z DEC 86

FM SAVANNAH (77D-77-414)

(RUC)

TO DIRECTOR, FB PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] GENERAL BACKGROUND INVESTIGATION,  
ROOM 5136.

LAWRENCE EDWARD WALSH, AKA: ED, GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC),  
BUDED: NOON, EST. 12/19/86; OO: BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES, 12/11/86.

SAVANNAH GENERAL INDICES SECURITY AND COMPLAINT ASSISTANT

[REDACTED] CONFIDENTIAL INDICES FILE ASSISTANT [REDACTED]

[REDACTED] AND ELSUR INDICES FILE ASSISTANT [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING: CANDIDATE, CLOSE FAMILY,  
COHABITANTS AND BUSINESS ENTITY, ON 12/12/86.

BT

Handwritten signature at top right.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

Handwritten signature below routing slip.

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58 JAN 1 1987

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Handwritten signature.

AN 032 3470315Z

PP HQ

CLASS

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UNIT

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FM ANCHORAGE

130505 0322

TO DIRECTOR (77D-61383) PRIORITY

U.S. DEPT. OF JUSTICE

EDBT

UNCLAS

ATTN: [REDACTED] GBIU, ROOM 5136.

LAWRENCE EDWARD WALSH

AKA: ED

GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSA)

BUOEO: NONE, EST. DECEMBER 19, 1986

OO BUREAU

REBUTEL TO ALL FIELD OFFICES, DECEMBER 12, 1986.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY CLERK [REDACTED]

[REDACTED] ON DECEMBER 11, 1986, AND CONFIDENTIAL AND ELSUR INOICES,

AS CHECKED BY SAC SECRETARY [REDACTED] ON DECEMBER 12, 1986.

NEGATIVE REGARDING APPLICANT, CLOSE RELATIVES, COHABITANTS, AND

BUSINESS ENTITY OR AFFILIATION.

BT

58 JUL 12 1988

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GENERAL AND SPECIAL  
INQUIRY

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77-61383-1110

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#11581)

TEXT:

CEO 9306 395 1446Z

PP HQ CLASS  
SRC'D  
DE CE SER 1141  
REC

P 12 1446Z DEC 86  
FM CHARLOTTE (77-0) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI - AOUSC)

RE BUTEL TO ALL OFFICES DATED DECEMBER 11, 1986.

CHARLOTTE GENERAL INDICES [REDACTED] CONFIDENTIAL AND

ELSUR INDICES [REDACTED] ALL NEGATIVE REGARDING CANDIDATE,  
CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON DECEMBER 12, 1986.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

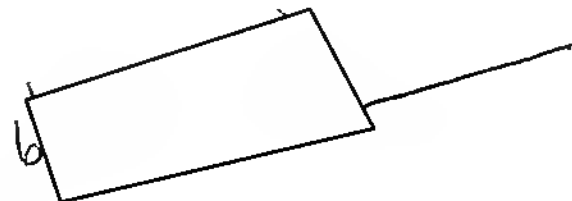
GENERAL AND SPECIAL  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN BUREAU	DATE 12/15/86	INVESTIGATIVE PERIOD 12/12-15/86
TITLE OF CASE <i>LM</i> LAWRENCE EDWARD WALSH		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY cjc
		CHARACTER OF CASE  GBI-AOUSC <i>connections pb</i>	

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BUDED: 12/19/86

REFERENCE: Two Bureau tels, 12/12/86; Oklahoma City tel to the Bureau, 12/12/86; and Oklahoma City tel to the Bureau, Dallas, New York, and San Antonio Divisions, 12/15/86.

-RUC-

ADMINISTRATIVE:

All persons contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality, if any, have been so noted.

As noted in re OC tel, 12/12/86, a search of the index to the central records system as maintained by Oklahoma City, including ELSUR, failed to locate any record identifiable with applicant or relatives.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DETENTION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>RH/mal</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:  ②-Bureau (77D-61383) 1-Oklahoma City (77D-6689)		<div style="font-size: 1.5em; font-weight: bold;">77-61383-118</div> <div style="text-align: center;">MAY 12 1988</div>

Dissemination Record of Attached Report					Notations  1219 PL 12754 6/4/88  E
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

4-7-10-23 (10-1) 000

Referenced Oklahoma City tel, 12/15/86, set forth expedite leads for Dallas and San Antonio Divisions to conduct record checks for pertinent liens on property owned by candidate and wife and further requested New York Division to interview candidate's accountant.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED]  
Date: 12/15/86

Office: OKLAHOMA CITY

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Field Office File #: 77D-6689

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Synopsis: Oklahoma City indices and criminal checks negative concerning candidate WALSH, family members, and business affiliation. Oklahoma City Credit Bureau reflects favorable credit history concerning WALSH. Investigation regarding existence of restrictions or covenants on residence negative. Examination of liens reflects one UCC filing on a limited partnership interest of WALSH and his wife concerning BRANDYWINE ASSOCIATES LIMITED partnership. Professional clubs and organizations are all favorable regarding WALSH. No discriminatory practices are employed by these organizations, with the exception of the Rotary Club, which does not admit female members as a matter of national policy. The Men's Dinner Club has no official restrictions on female members, but all 675 members are male. State and County Bar Memberships verified; no grievances have been filed. Residence at 1902 Bedford Drive, Oklahoma City, verified; all neighbors provided favorable information. No lease records for candidate were located concerning NORMANDY APARTMENTS, which were previously converted to condominiums. Residence at NORMANDY APARTMENTS was verified through CROWE AND DUNLEVY records. Employment at CROWE AND DUNLEVY verified; co-workers highly recommend. [REDACTED]

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[REDACTED] highly recommends. United States Attorney [REDACTED] is not familiar with WALSH. WALSH provided information concerning real estate investments and name of his personal accountant. No derogatory information developed.

-RUC-

The following investigation was conducted by  
Investigative Assistant [REDACTED]

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b7CRECORD CHECKSAT OKLAHOMA CITY, OKLAHOMA

On December 12, 1986, inquiries through the Oklahoma Law Enforcement Telecommunications System, Driver's License Division, revealed LAWRENCE EDWARD WALSH, date of birth January 8, 1912; address 1902 Bedford Drive, Oklahoma City, Oklahoma, 73116; white male; 6'; 165 pounds; gray eyes; has a valid Oklahoma operator's license number 106184015, which expires the last day of January, 1987. No traffic record is shown to be on file for WALSH.

On December 12, 1986, inquiries through the Oklahoma Law Enforcement Telecommunications System, Criminal Status Division, failed to reveal any information identifiable with LAWRENCE EDWARD WALSH, date of birth January 8, 1912; MARY ALMA WALSH, nee PORTER, date of birth October 20, 1928; [REDACTED]

[REDACTED]

On December 12, 1986, [REDACTED] Oklahoma County Treasurer's Office, advised that the residence and property located at 1902 Bedford Drive, Oklahoma City, Oklahoma, is listed in the name of LAWRENCE E. WALSH and MARY PORTER WALSH. The property is homesteaded and there are no mortgages on file with the Oklahoma County Treasurer's Office. [REDACTED] reviewed the deed and the deed showed no discriminatory restrictions on property ownership.

On December 12, 1986, [REDACTED] Deputy County Clerk, Oklahoma County Treasurer's Office, furnished a certified copy of a Renegotiable Rate Mortgage filed by Frontier Federal Savings and Loan Association, which was between Frontier Federal and LAWRENCE E. WALSH and MARY PORTER WALSH for the residence located at 1902 Bedford Drive, Oklahoma City, Oklahoma, 73116. The mortgage shows to be in the amount of two hundred fifty thousand dollars (\$250,000.00) and was filed on August 25, 1983. Mortgage shows the final payment is due on September 1, 1998.

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On December 12, 1986, [REDACTED] Oklahoma County Clerk, advised there are no regulations, restrictions, or limitations as to race, color, or creed in regard to the ownership of property in Oklahoma County, Oklahoma, due to current Oklahoma law, which prohibits such.

On December 12, 1986, [redacted] Deputy County Clerk, Oklahoma County Clerk's Office, Uniform Commercial Code Office, furnished a certified copy of a standard UCC-1 form filed on January 6, 1983, by Midlantic National Bank/Citizens, One Engle Street, Englewood, New Jersey, 07631, which shows debtor as LAWRENCE E. WALSH and MARY PORTER WALSH, 1902 Bedford Drive, Oklahoma City, Oklahoma, 73116. The form shows that financing statement covers all of debtor's right, title, and interest in a limited partnership conducted under the name of BRANDYWINE ASSOCIATES LIMITED PARTNERSHIP, a Connecticut Limited Partnership, including without limitation debtor's right, title, and interest in the Agreement of Limited Partnership as now existing or hereafter amended. The form was signed by [redacted] Assistant Vice President, and does not describe the type or amount of the financial debt. b6 b7C

On December 12, 1986, [redacted] Oklahoma Bar Association, advised their records revealed that LAWRENCE E. WALSH was admitted to the Oklahoma Bar Association on October 8, 1981, by motion of the Oklahoma Bar Examiners and has a senior status. [redacted] advised there have been no grievances filed against WALSH.

On December 12, 1986, [redacted] Oklahoma County Bar Association, advised that LAWRENCE E. WALSH is a member in good standing and pays his dues on a timely basis.

On December 12, 1986, [redacted] Oklahoma City Credit Bureau, advised their records revealed LAWRENCE E. WALSH, Social Security Account Number 106-18-0015, and wife, MARY, have current address of 1902 Bedford Drive, Oklahoma City, Oklahoma. LAWRENCE WALSH is employed at CROWE AND DUNLEVY as an attorney. WALSH has been on file since 1981, has ten trades on file, all of which were paid as agreed. There are no outstanding judgments and there have been four inquiries on the credit record in the past twelve months. b6 b7C

The following investigation was conducted by Special Agents [redacted] and [redacted] on December 12, 1986.

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ORGANIZATIONAL MEMBERSHIPS

AT OKLAHOMA CITY, OKLAHOMA.

[redacted] of the Oklahoma City Chapter of the ROTARY CLUB, 525 Skirvin Plaza, One Park Avenue, Oklahoma City, Oklahoma, advised that Judge LAWRENCE E. WALSH is a regular member in good standing of the ROTARY CLUB and has been since 1982. She advised that he has an excellent reputation among the members of the organization. She advised that the ROTARY CLUB was restricted in that only men could be members. She stated that there were no other restrictions based upon race, religion, national origin or anything else. Membership to the ROTARY CLUB is by invitation.

[redacted] of the PETROLEUM CLUB, located in the LIBERTY BANK TOWER, Oklahoma City, Oklahoma, advised that Judge LAWRENCE E. WALSH is a member in good standing of the PETROLEUM CLUB, a private dining establishment, since March of 1982. He advised that Judge WALSH has no executive position within the PETROLEUM CLUB. He also stated that Judge WALSH was highly regarded by the other members. [redacted] stated that the PETROLEUM CLUB had no restrictions based upon race, sex, creed or national origin. He advised that membership was by application with two current members' sponsorship.

[redacted] for the MEN'S DINNER CLUB, 800 Citizen Tower, Oklahoma City, Oklahoma, advised that Judge LAWRENCE E. WALSH has been a member in good standing of her organization since October, 1984. The club was originated in 1908 to stimulate interest in intellectual pursuits and meets once a month, seven months a year, for dinner and to hear renowned speakers. She provided a copy of the constitution which currently limits membership to 675 members. She advised that there are no restrictions as to membership; however, all members are currently male. Candidates for membership are nominated by the Executive Committee.

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[redacted] of the WHITEHALL CLUB, located in the FIDELITY BANK TOWER, Oklahoma City, Oklahoma advised that Judge LAWRENCE WALSH has been a member in good standing of the WHITEHALL CLUB since April of 1982. The club, which is a private dining establishment, does not have any membership restrictions nor does it discriminate as to race, creed, sex or national origin. She stated that Judge WALSH was highly regarded by the membership.

OC 77D-6689

On December 12, 1986, [REDACTED]  
[REDACTED] OKLAHOMA CITY GOLF AND COUNTRY CLUB (OCGCC), 7000 Northwest  
Grand Boulevard, Oklahoma City, Oklahoma, 405/848-5611, stated that  
Judge LAWRENCE EDWARD WALSH has been a member in good standing of  
the OCGCC since February, 1982 and that his account at the club is  
current. [REDACTED] advised that WALSH is very highly regarded by  
other club members. [REDACTED] stated that the OCGCC has no  
restrictions as to race, religion or sex. [REDACTED] provided a  
copy of the Bylaws of OCGCC. A review of the Bylaws did not  
disclose any membership restrictions regarding race, religion or  
sex.

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The following investigation was conducted on December 12, 1986, by Special Agents [REDACTED]

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RESIDENCE

AT NICHOLS HILLS, OKLAHOMA.

[REDACTED] Nichols Hills, Oklahoma, advised that she has resided at her current residence for four months. She stated that she had not as yet met Judge LAWRENCE WALSH, but that other neighbors had advised her that he was a great person who had a spotless reputation.

[REDACTED] Nichols Hills, Oklahoma, advised that she did not know Judge LAWRENCE WALSH.

The following investigation was conducted on December 13, 1986, by Special Agents [REDACTED]

AT NICHOLS HILLS, OKLAHOMA.

[REDACTED] Nichols Hills, Oklahoma, advised that he has been a social acquaintance of Judge LAWRENCE WALSH for approximately three years. [REDACTED] advised that Judge WALSH had an outstanding reputation in the neighborhood and was held in the highest esteem and respect of neighbors. He also advised that Judge WALSH was modest for his outstanding credentials. He knew of no derogatory information concerning Judge WALSH.

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Based upon [REDACTED] knowledge of Judge WALSH through his acquaintance with him and his knowledge of his background in public service and in the legal community, he would highly recommend Judge WALSH for any sensitive position with the United States Government.

[REDACTED] Nichols Hills, Oklahoma, advised that he has been a social acquaintance of Judge LAWRENCE WALSH since WALSH moved to Nichols Hills in approximately 1981. [REDACTED] stated that Judge WALSH enjoyed an excellent reputation and was highly regarded by all of his neighbors in Nichols Hills. He knew of no derogatory information concerning Judge WALSH.

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[REDACTED] stated that he has also observed Judge WALSH handling a legal problem for the neighborhood with the City of Nichols Hills and that Judge WALSH impressed all parties with his intelligence and the even-handed manner in which he resolved the problem to everyone's satisfaction. [REDACTED] stated that based upon his personal knowledge and his knowledge of Judge WALSH's background, he would highly recommend Judge WALSH for any sensitive position with the United States.



The following investigation was conducted by SA [ ]

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NEIGHBORHOOD

AT OKLAHOMA CITY, OKLAHOMA

On December 13, 1986, [ ]  
[ ] Oklahoma City, Oklahoma, [ ] advised that the NORMANDY APARTMENTS no longer exist, since the development was converted to condominiums a number of years ago. [ ] advised that [ ] Oklahoma City, Oklahoma, [ ] might have additional information. [ ] stated she did not know JUDGE WALSH.

On December 13, 1986, [ ] advised that TOM KNOTT and ASSOCIATES, Oklahoma City, Oklahoma, might have some records regarding the NORMANDY APARTMENTS. [ ] stated he did not have any rental records regarding the apartments. [ ] stated he did not know JUDGE WALSH.

On December 15, 1986, [ ] TOM KNOTT and ASSOCIATES, 1010 Northwest Grand Boulevard, Oklahoma City, Oklahoma, 405/848-4088, advised that the NORMANDY APARTMENTS, which were located in the 6000 and 6100 blocks of North Brookline, Oklahoma City, Oklahoma, were converted to condominiums in 1980 or 1981, and the company has no tenant records covering the period August to December, 1981.

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On December 15, 1986, [ ] CROWE and DUNLEVY, Attorney at Law, #20 North Broadway, Oklahoma City, Oklahoma, 405/235-7700, advised that a review of the law firm records revealed that at the time JUDGE WALSH started his employment at CROWE and DUNLEVY, which was September of 1981, he was residing at the apartments located at 6000 North Brookline, Oklahoma City, Oklahoma (address of what was previously known as the NORMANDY APARTMENTS) pending the move into his permanent residence.

OC 77D-6689

EMPLOYMENT:

The following investigation was conducted by Special Agents [REDACTED]

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b7c

AT OKLAHOMA CITY, OKLAHOMA.

On December 12, 1986, [REDACTED]  
CROWE AND DUNLEVY, Attorneys at Law, 20 North Broadway, Oklahoma City, Oklahoma, 405/235-7700, advised that Judge LAWRENCE EDWARD WALSH has been employed full-time with CROWE AND DUNLEVY since September 30, 1981 with no breaks in service. There is no information whatsoever in Judge WALSH's personnel file that is derogatory or negative in any manner.

The following investigation was conducted by SPECIAL

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EMPLOYMENT

AT OKLAHOMA CITY, OKLAHOMA

On December 12, 1986, [REDACTED]

[REDACTED] of CROWE and DUNLEVY, a professional corporation, 20 North Broadway, Oklahoma City, Oklahoma, advised that he has known JUDGE LAWRENCE WALSH since WALSH was president of the American Bar Association (ABA) in 1976. [REDACTED] advised that he was a member of the ABA's House Of Delegates and had several meetings during this period with JUDGE WALSH. [REDACTED] further stated that he has [REDACTED] since WALSH joined the CROWE and DUNLEVY law firm in 1981 and has become both a personal friend as well as a professional associate of JUDGE WALSH. [REDACTED] stated that during WALSH'S tenure with CROWE and DUNLEVY, JUDGE WALSH has been active in pharmaceutical products liability matters. WALSH has displayed an outstanding ability as an attorney in this highly complex area of the law. [REDACTED] described WALSH as a tireless worker who is meticulous in his preparations, an excellent manager of complex legal matters, and is an outstanding trial counsel.

[REDACTED] stated that WALSH has a very strong character, excellent associates, and is modest in his personal demeanor.

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[REDACTED] stated that WALSH does not abuse alcohol nor does he use any drugs. [REDACTED] further stated that WALSH has a reputation for fairness, is even tempered and has never shown any bias against any social class or member of any group. [REDACTED] related that WALSH was the Assistant Attorney General who, in the 1950's, had conducted the successful Department of Justice Civil Rights Case in desegregation of Central High School in Little Rock, Arkansas. [REDACTED] related that the case was highly controversial at that time and was handled in a highly professional manner by JUDGE WALSH for the Department of Justice.

[REDACTED] advised that based upon his personal knowledge of JUDGE WALSH'S outstanding ability, background and reputation he would, without reservation, highly recommend WALSH for any sensitive position with the United States Government.

On December 12, 1986, [redacted] of CROWE and DUNLEVY, advised that he has known JUDGE LAWRENCE WALSH since WALSH became associated with the CROWE and DUNLEVY law firm in 1981. [redacted] stated that a former partner of CROWE and DUNLEVY, [redacted] Oklahoma, recommended WALSH to the firm. [redacted] stated that he has become acquainted with JUDGE WALSH on both a personal and professional basis since that time and has personally observed JUDGE WALSH in both social and professional settings. [redacted] stated that JUDGE WALSH was currently involved in trial litigations concerning pharmaceutical product liability matters.

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[redacted] stated that based upon his association with and observations of JUDGE WALSH, he is a very thorough and careful attorney who is outstanding in trial litigation. He described him as having a very strong character and a willingness to work hard. [redacted] advised that at age 70, when JUDGE WALSH was forced to retire from his previous firm due to age restrictions, he actively sought other law firms to associate with in order to keep active in the practice of law.

[redacted] stated that JUDGE WALSH has remarkable ability and demeanor, as an attorney. He knows of no derogatory information concerning JUDGE WALSH either social or professional. [redacted] advised that JUDGE WALSH is even-tempered but firm and never displays any negative bias toward any group or class of people.

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[redacted] advised that JUDGE WALSH is a loyal American, whom he would highly recommend for any sensitive position with the United States Government.

On December 12, 1986, [redacted] of CROWE and DUNLEVY, advised that he has known JUDGE WALSH on both a professional and personal basis since WALSH became associated with [redacted] also stated that he became very well acquainted with JUDGE WALSH'S background prior to his coming to CROWE and DUNLEVY; [redacted] described JUDGE WALSH'S background as very impressive. [redacted] stated that he also negotiated the contractual terms of JUDGE WALSH'S association with CROWE and DUNLEVY and that JUDGE WALSH'S ability to negotiate is outstanding.

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[redacted] stated that JUDGE WALSH has displayed unlimited energy, is very attentive to detail, has outstanding analytical ability and is an excellent manager of large litigations. [redacted] advised that being [redacted] he was often very critical of the performance of his staff members and that he did not often praise their work unless it was well deserved. With that as a backdrop, [redacted] stated that he has very high regard for JUDGE WALSH as an attorney and for his work product.

[ ] stated that JUDGE WALSH has an outstanding reputation in the legal community for fairness and temperament. He knows of no derogatory information concerning WALSH, either in his personal life or as an attorney. WALSH never displays any bias toward any group or class of people on account of their race or religion.

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[ ] advised that, to his knowledge, JUDGE WALSH is in excellent health, as well as being active and vigorous in his approach to life and legal matters. He knows of no derogatory information concerning JUDGE WALSH'S conduct of his private or professional life.

[ ] stated that JUDGE WALSH is a loyal American, whom he would highly recommend for any sensitive position with the United States Government.

On December 12, 1986, [ ]  
[ ] of CROWE and DUNLEVY, advised that he has known JUDGE LAWRENCE WALSH since WALSH joined his law firm in 1981. [ ] advised that he has not worked on any case with WALSH; however, he had been involved in negotiating his contract with CROWE and DUNLEVY and that he [ ] was very impressed with WALSH'S negotiating ability and demeanor. He stated WALSH has an extraordinary temperament and is always very gentlemanly.

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[ ] advised that based upon his knowledge of WALSH'S background and his personal dealings with him, that he considered WALSH'S legal ability as being absolutely first rate. [ ] described WALSH as being very hardworking and an outstanding trial attorney.

[ ] advised that WALSH is a person with a strong character, good associates, and even temperament. [ ] advised that WALSH is a person who watches his health and diet and would never abuse alcohol or abuse drugs. [ ] has never observed or heard any derogatory information concerning WALSH in the conduct of his personal or professional life. He also stated that WALSH has never to his knowledge ever displayed any bias towards any group or class of people on account of their race, sex or creed.

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[ ] stated that WALSH is a loyal American about whom he could not invent a more superlative recommendation. [ ] highly recommended WALSH for any sensitive position requiring trust and confidence with the United States Government.

OC 77D-6689

The following investigation was conducted at the United States Court House, Fourth and Robinson, Oklahoma City, on December 12, 1986 by Special Agents [REDACTED]  
[REDACTED]

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United States Attorney [REDACTED] advised that he was not acquainted with Judge LAWRENCE E. WALSH.

[REDACTED]  
[REDACTED] advised that he became acquainted with Judge LAWRENCE E. WALSH when he moved to Oklahoma City from New York in 1981 and became affiliated with the CROWE AND DUNLEVY LAW FIRM. [REDACTED]  
[REDACTED] stated that he was also well acquainted with Judge WALSH's wife's family, the PORTER's. [REDACTED] advised that he had not personally observed Judge WALSH [REDACTED] however, he was well acquainted with Judge WALSH's legal credentials and his reputation in the legal community. He advised that [REDACTED]  
[REDACTED] United States District Judge DAVID RUSSELL, Western District of Oklahoma, had conducted a workshop at YALE UNIVERSITY with Judge WALSH and had spoken very highly of Judge WALSH. [REDACTED]  
[REDACTED] advised that based upon his personal knowledge as well as his knowledge of the outstanding reputation of Judge WALSH in the community that he would, without any reservations whatsoever, recommend Judge WALSH for any sensitive position with the United States Government.

The following investigation was conducted by SPECIAL AGENTS [REDACTED]

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PARTNERSHIPS

AT OKLAHOMA CITY, OKLAHOMA

On December 12, 1986, LAWRENCE EDWARD WALSH, advised that his personal accountant, [REDACTED] New York, New York, telephone [REDACTED], had recommended an investment into a limited partnership on South Padre Island approximately three years ago. The partnership was called the SAIDA ROYALE CONDOMINIUM, South Padre Island, Texas. JUDGE WALSH described the condominium as being adjacent to the HILTON HOTEL and that the units would be leased by HILTON for their overflow customers. JUDGE WALSH provided a legal file on this investment which was reviewed. The deed did not reflect any covenants which were restrictive as to any group or class of people on account of their race, religion or sex. WALSH invested \$247,000 in this limited partnership, which investment included a first mortgage of \$197,600 to the First Federal Savings of Arkansas and a second mortgage in the amount of \$37,050 to the SAIDA CORPORATION.

WALSH also advised that the BRANDYWINE ASSOCIATES LIMITED PARTNERSHIP is an investment of his wife, MARY WALSH. He stated that [REDACTED] also recommended this investment, which is a condominium investment in Dallas, Texas. WALSH advised that the entire amount of the limited partnership interest was paid for and that there were no notes or mortgages on this property investment.

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JUDGE WALSH advised that his accountant could provide any financial information concerning any of his investments.

SSP

CLASS

SRC'D

SER

REQ

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 12/15/86	INVESTIGATIVE PERIOD 12/11-15/86
TITLE OF CASE <i>Edw</i> LAWRENCE EDWARD WALSH		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY ts
		CHARACTER OF CASE  GBI-AOUSC <i>Wright</i>	

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b7CREFERENCE

Philadelphia telephone call to Bureau with facsimile of Sf-86 and Bureau teletype to Philadelphia, December 12, 1986.

-RUC-

ADMINISTRATIVE

General, Confidential and Elsur indices are negative regarding applicant.

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED <i>Wayne S. Davila</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		77-61383-119	
2 - Bureau (Attn: Supervisor <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> )			
Room 5136			
1 - Philadelphia (77D-19102) (SQ11)			
Dissemination Record of Attached Report		Notations	
Agency		<i>6/4/90</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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b7C

58 JUL 15 1988

COVER PAGE

A\*



UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: PHILADELPHIA, PA

b6  
b7c

Date:

12/15/86

Field Office File #:

77D-19102

Bureau File #:

Title:

LAWRENCE EDWARD WALSH

Character:

GBI-AOUSC

Synopsis:

LAWRENCE EDWARD WALSH was interviewed on December 12, 1986 at American Law Institute Headquarters, 4025 Chestnut Street, Philadelphia, PA. His membership there since 1959 was verified. It is a non-discriminating organization.

-RUC-

DETAILS:

1

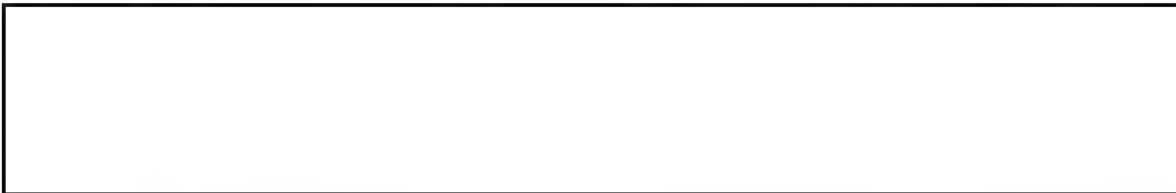
## FEDERAL BUREAU OF INVESTIGATION

12/12/86

Date of transcription

LAWRENCE E. WALSH was interviewed for background information for a special judicial appointment at American Law Institute Headquarters, 4025 Chestnut Street, Philadelphia, PA. The answers he furnished are reflected in the attached SF-86 and supplement thereto. He provided the following additional information:

WALSH has no delinquent debts. He and his wife have many active charge accounts. All are kept current. None are in arrears. He has a mortgage on his current residence. He has borrowed on his insurance. He has an \$11,000 debt in a business venture he plans to pay off the week of December 15, 1986. He owes money as part of a limited partnership which owns a condominium on Padre Island. He has never seen this property or visited it.

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The complaint [redacted] lodged concerned the fact that he was moving his office did not deliver papers within court set deadlines and said he wanted a ten day extension to deliver the papers. WALSH refused to go along because he was facing time constraints in other matters and could not wait another ten days for [redacted]

WALSH furnished his office telephone numbers as 405-235-7700 (235-7790 is direct line) and home telephone number as 405-840-9434.

Investigation on 12/12/86 at PHILADELPHIA, PA File # PHILADELPHIA 77D-NEW (SQ11)  
by SA [redacted] CAT:ts Date dictated 12/12/86

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Standard Form 86  
AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
51-107

# SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

**INSTRUCTIONS.**—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <i>(Initials and omissions of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"</i>	(LAST NAME) Walsh	(FIRST NAME) Lawrence	(MIDDLE NAME) Edward	2. DATE OF BIRTH 1/8/12
OTHER NAMES USED. <i>(Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)</i>				3. PLACE OF BIRTH Port Maitland Nova Scotia, Canada
None				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
5. HEIGHT 6'0"		WEIGHT 170	COLOR EYES Gray	COLOR HAIR Gray

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. <i>(Give same information regarding all previous marriages and divorces.)</i> Mary Alma Walsh, nee Porter, 6/14/65 at Dallas, Texas
--	---

8. DATES AND PLACES OF RESIDENCE. *(If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)*

FROM	TO	NUMBER AND STREET	CITY	STATE
1/82	Present	1902 Bedford Drive	Oklahoma City	Oklahoma
8/1/81	12/81	Normandy Apartments	Oklahoma City	Oklahoma
1/65	8/1/81	320 East 72nd Street	New York	New York
1/69	6/69	Hotel Crillon	Paris	France
1/61	1/65	501 East 82nd Street	New York	New York
8/58	12/31/60	Barnaby Woods	Washington	D.C.
1/58	7/58	Connecticut Avenue	Washington	D.C.
8/54	8/58	Glenwood Road	New City (Rockland County)	New York
1/49	8/54	Maine Street	Altamont (Albany County)	New York

(See continuation sheet)

9. <input checked="" type="checkbox"/> U.S. CITIZEN	<input type="checkbox"/> BY BIRTH <input checked="" type="checkbox"/> NATURALIZED Through father's papers CERT. NO. PETITION NO.	ALIEN REGISTRATION NO. DATE, PLACE, AND COURT Long Island City, Queens County, NY, 1922
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY DATE AND PORT OF ENTRY

10. EDUCATION. *(All schools above elementary.)*

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Flushing High School	Northern Boulevard and Union Street Flushing, New York	9/24	6/28	High School
Columbia University	116th Street and Broadway, NY, New York	9/28	6/32	A.B.
Columbia University Law School	116th Street and Broadway, NY, New York	9/32	6/35	L.L.B.

11. THIS SPACE FOR FBI USE. *(See also item 29.)*

12. SOCIAL SECURITY NUMBER 100-10-4015

13. MILITARY SERVICE *(Past or present)* None

SERIAL NO. <i>(If none, give grade or rating of separation)</i>	BRANCH OF SERVICE <i>(Army, Navy, Air Force, etc.)</i>	FROM (Yr.)	TO (Yr.)

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL  
J. Edward Lombard

HOME ADDRESS

BUSINESS ADDRESS  
Second Circuit  
Court of Appeals  
U.S. Courthouse  
Foley Square, New York, NY

YEARS KNOWN

Since 1935

(See continuation sheet)

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

(See continuation sheet)

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

FBI investigation 1969 for Paris Peace Talks.

29. REPORT OF INFORMATION DEVELOPED: (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

#### CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form  
is punishable by law.

Dec. 11, 1986  
(DATE)

*Robert M. Walsh*  
(SIGNATURE—Sign original and first carbon copy)

#### INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.  
 (If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
10/1/81	Present	Crowe and Dunlevy	20 N. Broadway	Counsel	
			Oklahoma City, OK		
1/61	9/30/81	Davis, Polk & Wardwell	1 Chase Manhattan Plaza, 42nd Floor, Section New York, NY	Head of Litigation	
					Mandatory retirement age
1/15/69	7/1/69	President of U.S. Henry Cabot Lodge	Paris, France	Presidential representative to Vietnam Peace talks	Stalemate
10/30/57	12/31/60	U.S. Dept. of Justice. William P. Rogers	Washington, D.C.	Deputy Attorney General	
7/54	12/57	U.S. District Court SDNY	U.S. Courthouse Foley Square New York, NY	Judge	
9/53	7/54	Waterfront Commission of New York Harbor	15 Park Road New York, NY	Executive Director and General Counsel	
4/51	9/53	New York State Public Service Commission	55 Elk Street Albany, NY	Counsel	
1/1/50	4/51	Governor of New York Thomas E. Dewey	Executive Chambers Albany, NY	Counsel	
9/49	12/49	New York State Public Service Commission	Alfred E. Smith State Office Building Albany, NY	Counsel	

(See continuation sheet)

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.  
 (If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	------------------------------	--------------

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.  
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY

DATE LEFT U.S.A.

DATE RETURNED U.S.A.

PURPOSE

(See continuation sheet)

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP, IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM. GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

(See continuation sheet)

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

<u>RELATION</u>	<u>NAME IN FULL</u>	<u>YEAR OF BIRTH</u>	<u>ADDRESS</u>	<u>COUNTRY OF BIRTH</u>	<u>PRESENT CITIZENSHIP</u>
Father	Cornelius E. Walsh	5/2/1879	Died 1/25/27 in Flushing, NY	Canada	U.S.
Mother	Lila May Walsh, nee Sanders	5/14/1879	Died 7/62 in Flushing, NY	Canada	U.S.
Sister	Dorothy Marguerite Tenney	1/17/21	Died 1985 Nassau County, NY	U.S.	U.S.
First Wife	Maxine Winton Walsh, nee Winton	9/9/11	Died 5/64 in New York, NY	U.S.	U.S.

(See continuation sheet)

# 8. Residences

9/53	7/54	Towers Hotel	Brooklyn	New York
		Gramercy Park Hotel	New York	New York
5/43	9/49	Elmwood Street	McKownville (Albany County)	New York
9/42	5/43	Old Country Club Apartments	Hartsdale (West Chester County)	New York
10/39	9/42	400 East 59th Street	New York	New York
3/38	10/39	1590 York Avenue	New York	New York
1/38	3/38	330 East 36th Street	New York	New York
9/36	1/38	115 Montague Street	Brooklyn	New York
1/30	9/36	3319 1149th Place	Flushing	New York
1/36	9/36	(Temporary) Hotel Albert Fifth Avenue	New York	New York
		Hotel Rodger Smith 9th and Broadway	New York	New York
		George Washington Hotel East 23rd Street	New York	New York
1/25	1/30	3502 1150th Place	Flushing	New York
1/21	12/25	62 North 15th Street	Flushing	New York
1/15	1/21	80 Beech Street	Flushing	New York
1/14	1/15	Unknown	Brooklyn	New York
1912	1914	Port Maitland	Nova Scotia	Canada

15. Employment

3/43 - 9/49	Governor of New York	Executive Chambers Albany, New York
Assistant Counsel		
10/41 - 3/43	Davis, Polk & Wardwell	15 Broad Street New York, NY
Attorney		
1964 - 1965	Moreland Commission to Investigate Alcoholic Beverage Control Law Supervisor - Nelson Rockefeller	Grand Central Boulevard 250 Park Avenue New York, NY
2/38-10/41	New York County District Attorney's Office	155 Leonard Street New York, NY
Deputy Assistant District Attorney		
12/25/35-1/31/38	State of New York (Druckman Investigation) Supervisor - Hiram C. Todd	120 Broadway New York, NY
Special Assistant Attorney		
6/35-12/24/35	Nims and Berdi	60 East 42nd Street New York, NY
Temporary Investigator		
Summer 1934	Moore-McCormack-Lines	New York, NY
Ordinary Seaman		
Summer 1933	United Fruit Company	West Street New York, NY
Able Bodied Seaman		
Summer 1932	Dollar Lines (Now American-President Lines)	San Francisco, CA
Able Bodied Seaman		
Summer 1931	Munson-Lines	Hoboken, NJ
Ordinary Seaman		
Summer 1930	U.S. Lines	1 Broadway New York, NY
Ordinary Seaman		
Summer 1929	Dollar-Lines	San Francisco, CA
Ordinary Seaman		



15. Employment (continued)

Summer 1928	Puerto Rico-Lines	Hamilton Street Basin Brooklyn, NY
Bell Boy		
Summer 1928	U.S. Lines	1 Broadway New York, NY
Assistant Steward		
1/29- 6/35	Columbia University	New York, NY
Various part-time jobs		
1/25-1/28	H.C. Bohack	Northern Boulevard Flushing, NY
Delivering Groceries		
1/27-12/28	Sheffield Farms Grocery	Flushing, NY
Delivering Groceries		

20. Foreign Countries Visited Since 1930

1930 - Present

France, England, Germany, Bermuda, Argentina, Brazil, Uruguay, Cuba, Panama, Japan, China, Hong Kong, Phillipines, Costa Rica, Jamaica, Italy, Canada, Thailand, South Vietnam - On business

Sweden and Denmark when American Bar Association President in 1976

1986 - around the world trip visited Mexico, Peru, Chile, Uruguay, South Africa, Kenya, Pakistan, India, Sri Lanka, Banang, Singapore, Thailand, Hong Kong, Taiwan, Korea, Japan, and an unrecalled group of island in the Indian Ocean.

#### 24. Membership in other Organizations

American Bar Association Chicago, Illinois	Professional	President 1976-1976
American Law Institute 4025 Chestnut Street Philadelphia, PA	Professional	Since 1959 Executive Committee since 1970
American College of Trial Lawyers Los Angeles, California	Professional	Since 1961
American Judicature Chicago, Illinois	Professional	Left Board of Directors in 1970
Institute for Judicial Administration NYU Washington Square New York, New York	Professional	Director in early 1970s
Maritime Law Association New York, New York	Professional	
Federal Bar Council New York, New York	Professional	Vice President in 1970s
Federal Bar Association Washington, D.C.	Professional	
New York State Bar Association Albany, New York	Professional	
Association of the Bar of City of New York 42 West 44th Street New York, New York	Professional	Chaired law enforcement committee 1960s
New County Lawyers Association 60 Vesey Street New York, New York	Professional	Board of Directors, Vice President 1962-1968
District of Columbia Bar Association		
Oklahoma State and County Bar Associations Oklahoma City, Oklahoma		
American Bar Foundation, Oklahoma State Bar Association and New York State Bar Foundation, same location as bar associations.		
U.S. Supreme Court Historical Society Washington, D.C.		
Columbia University Law School Association	Educational	President 1962-1963

Columbia University Alumni Federation

Educational

President 1968

Columbia University  
New York, New York

Educational

Trustee 1968-1980  
currently Emeritus

Beta Theta Pi  
Miami, Ohio

Fraternal

Phi Delta Phi

Fraternal

### CLUBS

India House (eating club does not know if discriminates or not)  
Hanover Square  
New York, NY

Wall Street Club (No restrictions)  
1 Chase Manhattan Plaza  
New York, NY

Century Club (No restrictions)  
7 West 43rd Street  
New York, NY

Oklahoma City Golf and Country Club (Does not know if discriminate)  
Nichols Hills  
Oklahoma City, Oklahoma

Petroleum Club, Liberty National Bank Building  
Oklahoma City, Oklahoma (Does not know if discriminates)

Whitehall Club  
Fidelity Bank Building (Does not know if discriminates)  
Oklahoma City, Oklahoma

Mens Diner Club (Discriminates based on sex)  
Oklahoma City, Oklahoma

Rotary (Does not discriminate)  
Oklahoma City, Oklahoma

25. Relatives

Wife        Mary Alma Walsh, nee Porter  
             Born - 10/20/28  
             1902 Bedford Drive  
             Oklahoma City, Oklahoma  
             U.S. Citizen

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26a. References

Whitman Knapp	U.S. District Courthouse SDNY Foley Square New York, NY	Since 1938
Charles D. Breitel	Central Park West New York, NY (In telephone book) Retired	Since 1938

26b. Close Personal Associates

<div data-bbox="180 1010 524 1073" style="border: 1px solid black; width: 212px; height: 30px;"></div>		Since 1961	b6 b7C
Davis Polk and Wardwell 1 Chase Manhattan Plaza 42nd Floor New York, NY			
<div data-bbox="193 1241 485 1287" style="border: 1px solid black; width: 180px; height: 22px;"></div>	Davis Polk Supra	Since 1963	
<div data-bbox="186 1337 466 1379" style="border: 1px solid black; width: 172px; height: 20px;"></div>	David Polk Supra	Since	
Leon Silverman	Freid, Frank, Shriver & Jacobsen New York, NY	Since 1953	

## SUPPLEMENT TO SF-86

1. Please furnish the names and addresses of all corporations, firms or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions with which you are presently associated or have been associated during the past five years either as officer, director, trustee, sole owner, partner or stockholder with controlling interest.

Trustee - Mutual Life Insurance Company of New York (MONY)  
Broadway and 55th Street, New York, NY (Until 1984, now Consulting Trustee)

Trustee - Columbia University, 1968 - 1980, now Trustee Emeritus  
Trustee - Richardson - Merrell, Inc., Wilton, Conn., Until end of 1981 and trustee for their employment fund until 1985. (Richardson - Vicks is now part of Proctor and Gamble, Cincinnati, OH. Merrell is now part of Dow Chemical, Midland, MI)

2. Have you ever been a candidate for Federal, State or local elected office, or a treasurer or other officer of a political committee? Were there any complaints lodged with the Federal Election Commission or state or local election authorities against you or your political committee? If so, please explain.

No

3. Do you maintain any residence other than your permanent residence; e.g., vacation home? If so, furnish address.

No

4. Have you ever been disciplined or cited for a breach of ethics, or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

In the Fall of 1985, [redacted] a Washington, D.C. attorney, lodged a complaint with the Washington, D.C. Bar Association concerning Walsh's co-council [redacted] Collier, Shannon and Rill, Washington, D.C. The conduct complained about had actually been done by Walsh. [redacted] is a notorious, chronic complainer. Nothing was done about the complaint.

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5. To your knowledge have your activities or those of any of your business enterprises, or associates in those enterprises, ever been the subject of criminal investigation, or a civil enforcement investigation or proceeding? If so, give full details.

No. His clients have.

6. Have you ever been a party in any civil court action?

There have been four. 1) In early 1960, a cleaner in New York City ruined Walsh's oriental rug. He sued. The suit was later dropped; 2) In early 1960, a cleaner lost a pair of Walsh's pants and would not look for them. Walsh obtained a summons. The pants were found. No further action was taken; 3) Walsh was sued when a Director of Richardson-Merrell in a stockholders action against the entire board for alleged improper payments abroad. The suit was either dropped or settled. The attorney who handled it was listed associate Leon Silverman; 4) a mentally ill man sued Walsh as council for the Governor of New York because the Governor would not remove the local New York Supreme Court Justice and District Attorney who had taken part in a successful action against the man. This man appeared at Walsh's 1953 Senate Confirmation Hearing for his Federal Judgeship where he asserted his allegations.



7. Please identify all organizations, including private and social clubs in which you now or have during the past five year period held membership.

(See continuation sheet)

8. Provide the identity and addresses of at least five attorneys who have opposed you in litigation.

[redacted] - Washington, D.C.

William Hegarty - Cahill, Gordon, Reindl and Ohl, New York, NY

Joseph Alioto, Jr. - San Francisco, CA

William E.X. Geoghan - New York, NY

[redacted] - New York, NY

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9. Identify your personal physician with his address and any other physician who may have knowledge of your present health.

[redacted]  
New York, NY

# **AUTHORITY TO RELEASE INFORMATION**

## **TO WHOM IT MAY CONCERN:**

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

Lawrence E. Walsh  
(Signature)

(Include maiden & any other previously-used name)

Full Name:

LAWRENCE E. WALSH  
(Typed or Printed)

(Include maiden & any other previously-used name)

Social Security Account Number:

106-19-4015

Parent or Guardian:  
(If required)

Date:

Dec. 11, 1986

Current Address:

1902 Belford Drive

Oklahoma City, Okla. 73116

Telephone Number:

405-940-9434

Witness:

SA

(Special Agent)

Federal Bureau of Investigation

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b7C

INSTRUCTIONS: Please  
sign and return one of  
the two enclosed copies.

This is to advise you, in conformance with the Privacy Act of 1974, that the information solicited from you by personnel of the FBI is needed to complete background inquiries required by the authority granted in Title 28, Part O, Subpart P, Paragraph 0.85, Subparagraph C, Code of Federal Regulations. The furnishing of this information is voluntary on your part and will be used to determine your eligibility for access to FBI space or certain FBI material. You should also be aware that willfully making a false statement or concealing a material fact could be a basis for refusing you access to FBI space or certain FBI material, and may constitute a violation of Section 1001, Title 18, United States Code.

You are not required to execute this form; however, if you do not, this refusal may result in the inability of the FBI to obtain information necessary to complete background inquiries and thus lead to a denial of your request for access to FBI space or certain FBI material.

*Lawrence B. Walsh*  
(Signature of Applicant)

Dec. 11, 1986  
(Date)

PH 77D-19102

On December 15, 1986, [REDACTED]  
[REDACTED] American Law Institute, 4025 Chestnut Street,  
Philadelphia, PA, advised applicant has been a member there since  
1959. He currently is on their Council, Membership Committee  
and Executive Committee. Their organization does not discriminate  
based on sex, religion, ethnic origin, sexual persuasion, age  
or any reason other than legal background.

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SSR

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 12/15/86	INVESTIGATIVE PERIOD 12/12/86 - 12/15/86
TITLE OF CASE LAWRENCE EDWARD WALSH, aka Ed.		REPORT MADE BY SA [redacted]	TYPED BY MV
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUCS)	

b6  
b7CREFERENCE:

Bureau teletype to Newark, dated 12/11/86.

-RUC-

ADMINISTRATIVE:

A review of Newark indices, both general and confidential and Elsur files was negative re the applicant and his close relatives as of 12/15/86, with the following exceptions:

A review of [redacted] entitled [redacted]

[redacted] was interviewed on 5/6/81,

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE:						SPECIAL AGENT IN CHARGE		
③-Bureau (Attn: SSA [redacted] ROOM 5161, FBIHQ) (BUFILE - 77D-61383) 1-Newark (77D-16744)						DD NOT WRITE IN SPACES BELOW 77-61383-120		
Dissemination Record of Attached Report						Notations		
Agency						12-19 PL 12154		
Request Recd.						6/PAL		
Date Fwd.								
How Fwd.								
By								

NK 77-16744

regarding location of the above-noted fugitive. She may  
or may not be identical with

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

b6  
b7cReport of: SA [REDACTED]  
Date: December 15, 1986

Office: Newark, New Jersey

Field Office File #: 77D-16744

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES ATTORNEY (GBI-AOUCS)Synopsis: Arrest check at Hackensack, NJ, negative regarding  
applicant's [REDACTED] Contact with Mid Atlantic  
Bank advised Brandywine Associates total loan considered current and  
satisfactory.  
-RUC-DETAILS:ARREST:

On December 12, 1986, [REDACTED],  
IDENTIFICATION BUREAU, HACKENSACK, NEW JERSEY, POLICE  
DEPARTMENT, advised Special Agent (SA) [REDACTED]  
that no record identifiable with [REDACTED]  
[REDACTED]  
was located.

b6  
b7cCREDIT:

On December 16, 1986, [REDACTED] SECURITY, MID ATLANTIC  
NATIONAL BANK/CITIZENS, 1 ENGLE STREET, ENGLEWOOD, N. J. advised  
BRANDYWINE ASSOCIATES is a limited partnership tax shelter. MID  
ATLANTIC has filed an attachment by use of UCC to secure their loan.  
LAWRENCE and MARY WALSH, 1902 BEDFORD DR., OKLAHOMA CITY, OK, are  
investors in BRANDYWINE ASSOCIATES. The total loan is considered  
current and repayment is satisfactory as is the portion of the loan  
the WALSH'S are responsible for.

## FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE

REC ST. LOUISOFFICE OF ORIGIN  
BUREAUDATE  
12/15/86INVESTIGATIVE PERIOD  
12/15/86

## TITLE OF CASE

LAWRENCE EDWARD WALSH, aka  
Ed

REPORT MADE BY

LIA

TYPED BY

mmt

## CHARACTER OF CASE

GBI-AOUSC

REFERENCE: Bureau teletype to All Offices, 12/12/86;  
 Bureau teletype to Baltimore, 12/12/86;  
 Bureau telephone call to St. Louis, 12/15/86;  
 St. Louis' teletypes to Bureau, both dated 12/15/86;  
 St. Louis telephone call to Washington Field Office,  
 12/15/86.

-RUC-

## ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was  
 furnished to persons interviewed. Express promises of  
 confidentiality, both limited and unlimited, have been  
 noted where granted.

APPROVED <i>R/</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		77-61383-121	
2 - Bureau (77D-61383) (EXPRESS MAIL) (ATTN: SSA [redacted] Room 5136)		GBI Unit,	
1 - St. Louis (77D-C)		MAY 12 1988	
<u>SL FILE WILL BE DESTROYED IN 120 DAYS</u>			
Dissemination Record of Attached Report		Notations	
Agency		1219 PL 12154	
Request Recd.		6/4/88 E	
Date Fwd.			
How Fwd.			
By			

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COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: LIA [REDACTED] Office: ST. LOUIS  
Date: DECEMBER 15, 1986  
Field Office File #: SL 77D-C Bureau File #: 77D-61383  
Title: LAWRENCE EDWARD WALSH

b6  
b7c

Character: GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Synopsis: Records, FEDERAL RECORDS CENTER, Civilian Branch, disclosed WALSH employed January 1969 to January 1970, with DEPARTMENT OF STATE, terminated due to expiration of appointment. Security clearance noted.

-RUC-

DETAILS: AT ST. LOUIS, MISSOURI:Employment

On December 15, 1986, a review of an Official Personnel Folder at the FEDERAL RECORDS CENTER, Civilian Branch, 111 Winnebago Street, disclosed LAWRENCE EDWARD WALSH was appointed the Personal Representative of the President of the United States of America with the rank of Ambassador to the Paris Meetings on Vietnam on January 17, 1969, with the DEPARTMENT OF STATE, Office of the Secretary, at Washington, District of Columbia. This appointment was on an intermittent basis without compensation, and was terminated on January 16, 1970, due to expiration of term of appointment. It was indicated he was actually employed a total of 107 days during this period of intermittent employment.

No performance ratings were contained in the personnel file at time of review, and no unfavorable information was noted. He was granted a "TOP SECRET" security clearance

SL 77D-C

by the STATE DEPARTMENT on the January 17, 1969 date, which terminated on the January 16, 1970 expiration of term of appointment.

His date and place of birth were shown as January 8, 1912, at Port Maitland, Nova Scotia, Canada, and his Social Security Account Number was listed as 106-18-4015.

## FEDERAL BUREAU OF INVESTIGATION

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SER  
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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BUREAU	DATE 12/15/86	INVESTIGATIVE PERIOD 12/12-15/86
TITLE OF CASE LAWRENCE EDWARD WALSH		REPORT MADE BY SA [REDACTED]	TYPED BY wh b6 b7C
		CHARACTER OF CASE GBI - AOUSC	

REFERENCE:

FBIHQ teletype to all offices and Baltimore on  
12/12/86.

- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.



ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:				77-61383-122			
② - Bureau (77D-61383) 1 - Chicago (77D-R-387)							
Dissemination Record of Attached Report						Notations	
Agency						E-6/400 12-19 PL 12754	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: DECEMBER 15, 1986

Office: CHICAGO

b6  
b7C

Field Office File #: 77D-R-387

Bureau File #: 77D-61383

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION -  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Synopsis:

Membership in the AMERICAN JUDICATURE SOCIETY confirmed.

- RUC -

DETAILS:

ORGANIZATIONAL MEMBERSHIP:

AMERICAN JUDICATURE SOCIETY  
25 East Washington  
Chicago, Illinois

On December 12, 1986, [REDACTED] advised that the AMERICAN JUDICATURE SOCIETY is a nonprofit, nonpartisan organization that was founded in 1913. The purpose of the organization is improving the administration of justice in the United States. It is active in research and educational programs into methods of selecting judges, qualifications of judges, conduct of judges and judicial ethics. Also, disability of judges, courtroom organization and court management.

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The society has approximately twenty thousand members. Membership is open to all people and not restricted to lawyers. No sponsorship is required for new members and membership is not prohibited due to race, religion or class of citizen.

Applicant has been a member in good standing since 1960 and has held no office in the society.

BSF

FD-263 (Rev. 7-15-75)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN BUREAU	DATE 12/15/86	INVESTIGATIVE PERIOD 12/13/86
TITLE OF CASE  LAWRENCE EDWARD WALSH		REPORT MADE BY SA [REDACTED]	TYPED BY jmb b6 b7c
		CHARACTER OF CASE  DEPARTMENTAL APPLICANT - POSITION NOT SPECIFIED	

REFERENCE: Bureau telcall of [REDACTED] to SA [REDACTED]  
[REDACTED] New Haven, 12/12/86.

- RUC -

## ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

On 12/15/86, New Haven General Indices, FOIMS, ELSUR, and Confidential Indices, as searched by [REDACTED] located no information regarding the applicant. General indices revealed applicant's close associate, [REDACTED] was subject of prior Departmental Applicant investigation in connection with his service with the United States Attorney's Office, New Haven file number [REDACTED]

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

COPIES MADE:

2-Bureau

(Attn: Patricia Lockard,  
Background Unit)

1-New Haven (77D-9290)

DO NOT WRITE IN SPACES BELOW

77-61383-123

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

12/19/86

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PAL

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c48-16-83489-2 GPO

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED]  
Date: DECEMBER 15, 1986

Office: NEW HAVEN

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b7C

Field Office File #: NH 77D-9290

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: DEPARTMENTAL APPLICANT - POSITION NOT SPECIFIED

Synopsis: Close personal associate and business partner advised applicant's character, associates, reputation, and loyalty above reproach, and highly recommends applicant for position of extreme sensitivity and trust and confidence with the United States Government.

- RUC -

DETAILS: CLOSE PERSONAL ASSOCIATE

On December 13, 1986, [REDACTED]  
[REDACTED] DAVIS, POLK, AND WARDWELL, Attorneys at Law, and former United States Attorney for the [REDACTED] with residence at [REDACTED] Connecticut, advised that he has known the applicant since the late 1950s when the applicant was a Deputy Attorney General during the Eisenhower Administration and [REDACTED] was an Assistant United States Attorney in New York. He advised that the applicant has had extensive public service, including service as a judge and as a Director of the American Bar Association. He noted that the applicant is also a General Partner with DAVIS, POLK, AND WARDWELL, and he has worked closely with the applicant in this capacity with the law firm. He said he has also had social contact with the applicant and his family, and finds them to be people of the highest integrity and personal reputation. He stated that applicant is an exemplary attorney who is at the top of his profession with extensive experience in national as well as international dealings. He claimed the applicant is a man of the highest personal character whose associates are among the most highly regarded officials of the country. He said the applicant is a loyal citizen of the United States who has never manifested any drug use or alcohol abuse. He advised that the applicant has never expressed any bias or prejudice against any class of citizen with regard to their religious, racial, or ethnic

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NH 77D-9290

group, and does not belong to any organization or club that condones such prejudices. He stated the applicant has always been exemplary in his service to his country, and he highly recommended the applicant for a position of extreme trust and confidence with the United States Government.



158-1378  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#117055P)

TEXT:

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER TW  
REC \_\_\_\_\_

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RR HQ

DE RH #0001 3491802

ZNY UUUUU

R 151651Z DEC 86

FM FBI RICHMOND (77D-R-1338) (RUC)

TO DIRECTOR FBI (77-D-61383) ROUTINE

ATTN: [REDACTED] ROOM 5136

BT

UNCLAS

0  
LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION -  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);  
BUDED; DECEMBER 19, 1986.

RE BUREAU TELETYPE TO ALL OFFICES DATED DECEMBER 12, 1986.

ON DECEMBER 12, 1986, THE ELSUR INDICES OF THE RICHMOND  
DIVISION, AS CHECKED BY SECRETARY [REDACTED] THE INFORMANT  
INDICES, AS CHECKED BY CLERK [REDACTED] AND THE GENERAL  
INDICES, AS CHECKED BY CLERK [REDACTED] WERE NEGATIVE AS TO  
APPLICANT AND ALL CLOSE RELATIVES.

BT

#0001

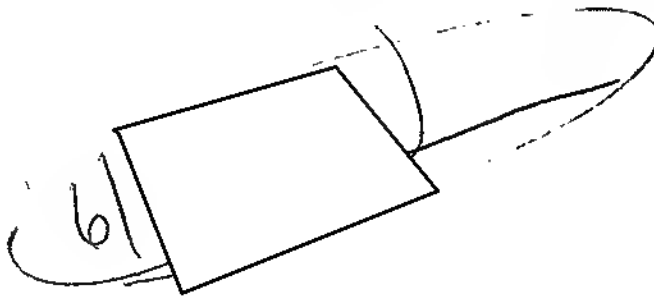
NNNN

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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77-61383-124



1000

NEW MAIL JUST ARRIVED: INBOX.123:128  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#11775)

TEXT:

PH 010 2492000

OO HQ

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O 15 2000 DEC 86

FM PHILADELPHIA (77D-19102) (SQ11) (RUC)

TO DIRECTOR, FBI (IMMEDIATE)

BT

U N C L A S

ATTENTION: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH

RE BUTEL TO ALL OFFICES 12/11/86.

PHILADELPHIA GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES

[REDACTED] ALL NEGATIVE RE LAWRENCE EDWARD WALSH,

CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY, ON

12/12/86.

BT

77-61383-125

6/4/86

lead

M

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/15/86

CLASS

SRC'D

SER

REC

TO: DIRECTOR, FBI (77D-61383)  
 ATTN: [REDACTED] RM, 5136  
 FROM: ACTING SAC, ALEXANDRIA (77D-R-529) (RM)  
 SUBJECT: LAWRENCE EDWARD WALSH AKA: ED,  
 GENERAL BACKGROUND INVESTIGATION  
 ADMINISTRATIVE OFFICE OF THE UNITED STATES  
 COURTS (GSI-A OUSC)  
 BUDED: 12/19/86  
 Re Butel to ALL FBI FIELD OFFICES, 12/12/86.

The following Alexandria indices were checked with negative results regarding the appointee/applicant, listed family members and present business establishment, if applicable:

12/15/86, General Indices- [REDACTED]  
 12/15/86, Confidential & Elsure Indices- [REDACTED]  
 [REDACTED], TGIS- [REDACTED]

77-61383-126

2-Bureau

1-Alexandria 77D-R-529

(3)

Approved:

Transmitted

(Number)

(Time)

Per

CLASS

SAC/D

SER

REC

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	DATE 12/16/86	INVESTIGATIVE PERIOD 12/15 - 16/86
TITLE OF CASE LAWRENCE EDWARD WALSH, AKA ED		REPORT MADE BY SA [REDACTED]	TYPED BY er
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI - AOUSC)	

b6  
b7c

REFERENCE: Butel to San Francisco, 12/16/86.  
- RUC -

ADMINISTRATIVE

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

On 12/12/86, [REDACTED] checked San Francisco indices with negative results regarding the Applicant.

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On 12/12/86, [REDACTED] checked Elsur indices and noted a reference to a [REDACTED] but no identifying data was available.

On 12/12/86, [REDACTED] checked confidential indices with negative results.

APPROVED <i>RWB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		77-61383-127	
2 - Bureau			
2 - San Francisco (77D-17946)			
Dissemination Record of Attached Report		Notations	
Agency		12/19/86	
Request Recd.		PAL	
Date Fwd.		12754	
How Fwd.		b/pac	
By		SK 36	

58 JUL 12 1987

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to:

Report of:

[REDACTED]

Office: SAN FRANCISCO

b6  
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Date:

12/16/86

Field Office File #:

77D-17946

Bureau File #:

Title:

LAWRENCE EDWARD WALSH

Character:

GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE  
OF THE UNITED STATES COURTS (GBI - AOUSC)

Synopsis:

Opposing attorney commented favorably and recommended.

- RUC -

DETAILS:The following investigation was conducted by  
SA [REDACTED]b6  
b7CAT SAN FRANCISCO, CALIFORNIAOPPOSING ATTORNEY

On December 15, 1986, contact was made with the  
Offices of [REDACTED] and it was determined that  
[REDACTED] was in trial in San Jose, California.

On December 16, 1986, [REDACTED]  
[REDACTED] telephonically contacted  
the writer and advised that he was in court in San Jose,  
California. He further advised that he had opposed the  
Applicant in a bitter and complicated litigation in 1979,  
or 1980, when the Applicant was associated with the law  
firm of Davis, Polk, and Wardwell, in New York. He  
described the Applicant as a courteous and competent  
attorney, whose performance was exemplary. He knew that  
the Applicant was a former District Court judge and also  
the Past President of the American Bar Association. His  
exposure, however, was only as an adversary in the court-  
room and he did not know the Applicant socially or

SF 77D-17946  
WEM/er

personally, and could not comment on the Applicant's personal habits, character, loyalty, or associates. He was aware of nothing of a derogatory nature and had no reservations about the Applicant being considered for a judicial appointment. From his exposure to the Applicant, he felt the Applicant would be capable of handling an appointment and highly recommended the Applicant.

# FEDERAL BUREAU OF INVESTIGATION

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REC  
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REPORTING OFFICE San Antonio	OFFICE OF ORIGIN Bureau	DATE 12/16/86	INVESTIGATIVE PERIOD 12/15/86
TITLE OF CASE  LAWRENCE EDWARD WALSH		REPORT MADE BY SA [REDACTED]	TYPED BY mas
		CHARACTER OF CASE  SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE OF THE UNITED STATES COURT.	

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BUDED: PAST

REFERENCE: Oklahoma City telcal to Brownsville RA, December 15, 1986  
and San Antonio teletype to Director dated December 15, 1986.

-RUC-

ADMINISTRATIVE:

All persons contacted in connection with this investigation were apprised of the provisions of the Privacy Act and no requests for confidentiality were made.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:  ② - Bureau 1 - San Antonio (77D-R-123)						DO NOT WRITE IN SPACES BELOW		
						<div style="font-size: 2em; font-weight: bold;">77-61383-128</div>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="font-size: 1.5em;">12/19/86</div> <div style="font-size: 1.5em;">PAL</div> <div style="font-size: 1.5em;">12754</div> <div style="font-size: 1.5em;">6/69al</div> <div style="font-size: 1.5em;">SA 8</div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: 12/16/86

Office: SAN ANTONIO

b6  
b7C

Field Office File #: SA 77D-R-123

Bureau File #: 77-61383

Title: LAWRENCE EDWARD WALSH

Character: SPECIAL INQUIRY  
GENERAL BACKGROUND INVESTIGATION -  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Synopsis:

A review of court records failed to reveal any tax or mechanics liens on appointee's property and no restrictions based on race, religion, sex or national origin.

-RUC-

DETAILS:



COURT RECORDS

The following investigation was conducted by  
Special Agent [REDACTED]

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b7C

Review of records of the Cameron County Clerk's Office, Brownsville, Texas, revealed the following regarding captioned appointee. Cameron County Deed of Trust Records, Volume 1138, page 824, revealed that a LAWRENCE E. WALSH, on August 3, 1984, purchased units 9076 and 9077 7th Floor at Saida Royale, South Padre Island, Texas. Deed of Trust indicated the first lien of \$197,600.00 to First Federal Savings of Arkansas, 401 Capital Street, Little Rock, Arkansas, due September 1, 2014. The records also revealed a second lien of \$45,283.00 in favor of [REDACTED] [REDACTED] Trustee, with \$8,233.00 due by August 3, 1986, and \$37,050.00 due by July 1, 1992. No tax or mechanics liens could be found regarding the above property.

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Review of covenants for Saida Royale revealed no restrictions based on race, religion, sex, or national origin.

FD-263 (Rev. 7-15-75)

CLASS

SRC'D

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REC

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN BUREAU	DATE 12/16/86	INVESTIGATIVE PERIOD 12/15-16/86
TITLE OF CASE  LAWRENCE EDWARD WALSH, aka Ed		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY dk
		CHARACTER OF CASE  GBI-AOUCS	

BUDED: 12/19/86

REFERENCE: Bureau teletype to All Offices dated 12/12/86;  
Bureau teletype to Kansas City dated 12/12/86;  
Butelcall of  to Kansas City dated 12/16/86.

- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

 APPROVED *RAS* SPECIAL AGENT  
 COPIES MADE: IN CHARGE

DO NOT WRITE IN SPACES BELOW

2 - Bureau  
Attn:   
 GBI Unit, Rm 5136  
 1 - Kansas City (77D-11938) Sq 4

77-61383-129

87 MAY 12 1988

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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FBI/DOJ

KC 77D-11938  
JBB:dk

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ADMINISTRATIVE:

Searches of Kansas City general indices and FOIMS by [redacted] on 12/15/86; ELSUR indices by [redacted] on 12/15/86; and Confidential indices by [redacted] on 12/16/86 were conducted regarding the candidate, close family members and business entity with negative results.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

SA [REDACTED]

Office: Kansas City

b6

Date:

12/16/86

b7C

Field Office File #:

KC 77D-11938

Bureau File #:

77D-61383

Title:

LAWRENCE EDWARD WALSH

Character:

GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE  
OF THE UNITED STATES COURTS

Synopsis:

Arrest check of candidate's [REDACTED]  
[REDACTED] at Topeka, Kansas, negative.

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- RUC -

DETAILS:

KC 77D-11938  
RDC/mer

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The following investigation was conducted by  
Investigative Assistant (IA) [REDACTED] at Topeka,  
Kansas:

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b7C

ARREST:

On December 15, 1986, arrest checks conducted  
at the following agencies for any arrest records identifiable  
with applicant's [REDACTED] date  
of birth [REDACTED] which met with negative results:

The four agencies contacted are as follows:

TOPEKA POLICE DEPARTMENT, [REDACTED] Records  
Secretary;

b6  
b7C

KANSAS HIGHWAY PATROL, [REDACTED] Records  
Supervisor;

SHAWNEE COUNTY SHERIFF'S OFFICE, [REDACTED]  
Records Officer; and

KANSAS BUREAU OF INVESTIGATION, [REDACTED]  
Records Secretary.

CLASS

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REC

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Washington Field	OFFICE OF ORIGIN Bureau	DATE 12-16-86	INVESTIGATIVE PERIOD 12-15-86 to 12-16-86
TITLE OF CASE  LAWRENCE EDWARD WALSH		REPORT MADE BY SA [redacted]	TYPED BY tpc
		CHARACTER OF CASE  GBI-AOUSC	

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REFERENCE: FBIHQ teletype to WFO, dated 12-12-86 and FBIHQ telephone call from SSA [redacted] to SA [redacted] dated 12-15-86.

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(RUC)

ADMINISTRATIVE: BUDED: 12-19-86

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WFO indices reveal no derogatory information identifiable with the applicant, his relatives, his references, and his social acquaintances.

APPROVED DG / Raw	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		77-61383-130	
2 - Bureau ( )		MAY 12 1988	
1 - WFO (77D-114349)			
Dissemination Record of Attached Report		Notations	
Agency		6/4/88	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: 12-16-86

Office: Washington, D.C.

b6  
b7C

Field Office File #: 77D-114349

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS (GBI-AOUCS)Synopsis: Department of Justice OPF, OPR and SY files reviewed, and no  
records were found identifiable with the applicant, however OPF file  
does reflect applicant's OPF being sent to St. Louis on 11-8-61.[REDACTED] opposing attorney, recommends the applicant. The  
applicant has been a member in good standing of the D.C. Bar since  
10-7-81 and there are no greivances on file reflecting disciplinary  
action. No police agencies records were found identifiable with the  
applicant and [REDACTED]b6  
b7C

DETAILS: AT WASHINGTON, D.C.

(RUC)

*This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.*

WFO 77D-11439  
TPC:tpc

1

EMPLOYMENT

OFFICIAL PERSONNEL FILE  
DEPARTMENT OF JUSTICE  
WASHINGTON, D.C.  
10/30/57 to 12/31/60

The following investigation was conducted by Special Agent (SA) [REDACTED] concerning the applicant, LAWRENCE EDWARD WALSH:

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b7C

On 12-15-86, [REDACTED] File Assistant, Official Personnel File for Attorneys office, Department of Justice, 10th and Pennsylvania Ave., Washington, D.C. advised that the records of the office reflect the applicant's official personnel file (OPF) being sent to St. Louis, Missouri on 11-8-61.



WFO 77D-11439  
TPC:tpc

1

EMPLOYMENT

OFFICE OF PROFESSIONAL RESPONSIBILITY  
WASHINGTON, D.C.  
10/30/57 to 12/31/60

The following investigation was conducted by Special Agent (SA) [REDACTED] concerning the applicant, LAWRENCE EDWARD WALSH:

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b7C

On 12-15-86, [REDACTED] Secretary, Office of Professional Responsibility, Department of Justice, 10th and Pennsylvania Ave., Washington, D.C., tel. 633-2236 advised that a review of OPR files reflect no record identifiable with the applicant.

WFO 77D-11439  
TPC:tpc

EMPLOYMENT

DEPARTMENT OF JUSTICE  
WASHINGTON, D.C.  
10/30/57 to 12/31/60

The following investigation was conducted by Special Agent (SA) [REDACTED] concerning the applicant, LAWRENCE EDWARD WALSH:

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On 12/15/86, [REDACTED] Office of Security, Department of Justice, 10th and Pennsylvania Ave., Washington, D.C. advised her office has no file identifiable with the applicant, LAWRENCE EDWARD WALSH.

WFO 77D-114349  
TPC:clm

OPPOSING ATTORNEY

[redacted]

Washington, D.C.

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The following investigation was conducted by Special Agent (SA) [redacted] concerning the applicant, LAWRENCE EDWARD WALSH:

On December 15, 1986, [redacted] Washington, D.C., telephone [redacted] advised he has known the applicant only in a capacity as an opposing attorney. He stated he first met the applicant about three (3) years ago on a case in which they were opposing counsel.

WALSH was described by [redacted] as a pleasant individual, easy to get along with, but one who possesses a strong personality. He advised that the applicant maintains his weight and stays in good shape. He stated as a result, the applicant presents a very nice appearance. [redacted] advised that to his knowledge there was definitely no abuse of alcohol or use of drugs on the applicant's part and that he knows of nothing adverse concerning the applicant.

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[redacted] stated that the applicant's professional standing and reputation for fairness, temperament and legal ability are excellent. He further stated he knows of no instance of any bias being demonstrated by WALSH against any social class of citizens or member of any group, be it religious, ethnic or racial.

[redacted] advised he has never heard any suggestion that the applicant associates with anyone of a criminal or a questionable background and that his reputation, character and integrity are not questioned.

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[redacted] advised that WALSH is a discreet individual, suitable for access to sensitive information. He further indicated that the applicant has good work habits and that he has no problems whatsoever in recommending the applicant, LAWRENCE EDWARD WALSH, for a position of trust with the government, as he is a loyal American.

BAR MEMBERSHIP

THE DISTRICT OF COLUMBIA BAR  
Washington, D.C.

On December 15, 1986, [REDACTED] Membership Clerk, advised Investigative Assistant (IA) [REDACTED] that LAWRENCE EDWARD WALSH has been a member of THE DISTRICT OF COLUMBIA BAR since October 7, 1981, and is an active member.

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On December 15, 1986, [REDACTED] Secretary, Office of the Bar Counsel, advised IA [REDACTED] that a review of the files indicates WALSH is a member in good standing, and there are no grievances on file which have resulted in disciplinary action.

It should be noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated or which do not result in administrative action, suspension, or disbarment.

WFO 77D-114349  
TPC:tpc

POLICE AGENCIES

On 12-15-86, Investigative Assistant [ ] determined that no record of violations for the applicant and [ ] were contained in the files of the BUREAU OF MOTOR VEHICLE SERVICES, DEPARTMENT OF TRANSPORTATION, Washington, D.C.

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The following record checks were conducted at Washington, D.C. , regarding the applicant, LAWRENCE EDWARD WALSH and [ ]

On 12-15-86, Investigative Assistant [ ] [ ] searched the files of the UNITED STATES PARK POLICE and no adult criminal record could be located.

On 12-15-86, no identifiable METROPOLITAN POLICE DEPARTMENT (MPD) arrest record was located in the Washington Area Law Enforcement System (WALEs) computer. However, at all times an indefinite number of unidentified records may not be in the computer and not available for review.

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office: NEW YORK  
 CLASS: SER [W]  
 Office of Origin: BUREAU  
 Date: 12/16/86  
 Investigative Period: 12/12/86 - 12/15/86

TITLE OF CASE: LAWRENCE EDWARD WALSH

Report Made By

Typed By: sm  
 b6  
 b7C

CHARACTER OF CASE  
 GENERAL BACKGROUND INVESTIGATION  
 ADMINISTRATIVE OFFICE OF THE  
 UNITED STATES COURTS

REFERENCE

Butel to Baltimore, dated 12/12/86, and OCTel to the Bureau, 12/15/86, and NYtelcall to the Bureau (SSA [redacted]), 12/15/86.

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-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

Referenced teletype from OC requested that the candidate's accountant, [redacted] NY, NY, be interviewed regarding the candidate's real estate investments and other financial data.

ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES

ACQUIT-TALS

## CASE HAS BEEN:

Pending over 1 year  
☐ yes ☐ no  
 Pending pros. over  
 6 mos. ☐ yes ☐ no

APPROVED

SPECIAL AGENT  
 IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

2 - Bureau  
 1 - New York (77D-43212)

77-61383-131

## Dissemination Record of Attached Report

## Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By

6/1/91

NY 77D-43212

On 12/15/86, [ ] Administrator, [ ]  
[ ] NY, NY, advised that [ ] was  
unavailable all day due to scheduled meetings and was scheduled to  
fly out of the NY area on business at 4 PM on 12/15/86. [ ]  
further advised that there was no current financial statement  
prepared regarding the candidate and that the only information  
available regarding the candidate's financial status is that  
information required by [ ] to complete the candidate's  
Federal Income Tax Return. [ ] could offer no further  
information.

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As the above information would merely be a duplication  
of the information obtained by the DOJ regarding the candidate's  
IRS Federal Tax Return, SSA [ ] was contacted via  
referenced telcall and advised that NY could not interview [ ]  
and could obtain no additional information regarding the  
candidate's financial status from his office.

New York General Indices were searched by the  
indices/file review unit and reviewed by SSA [ ]  
[ ] on 12/15/86, and revealed nothing identifiable regarding the  
candidate and nothing derogatory regarding any other appropriate  
individuals.

Confidential indices were searched by [ ] on  
12/12/86 and revealed a reference to a LAWRENCE WALSH that was  
destroyed in September, 1977.

ELSUR indices were searched by [ ] on  
12/12/86, and revealed nothing identifiable regarding the  
candidate or any other appropriate individuals.

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b7C

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:   
Date: December 16, 1986

Office: New York, New York

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b7c

Field Office File #: 77D-43212

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS

Synopsis: Former employment verified and favorable. Former neighborhood verified and favorable. References and associates favorably recommend. Credit check satisfactory. Arrest checks negative. U.S. Attorney's office record checks negative. Bar membership verified. Professional Organizational Affiliation verified, however, the Institute for Judicial Administration advised that the candidate never served in the position of Director. Board of Director positions verified. Personal Physician favorably recommends. Opposing Attorneys favorably recommend. Social club membership verified, however the Century club restricts its membership to males.

-RUC-



RLM:tb

1

NY 77D-43212

Former Employment:

DAVIS, POLK & WARDWELL  
1 Chase Manhattan Plaza  
New York, New York  
1/61 - 9/30/81

On December 12, 1986, SAs [ ] and [ ] contacted [ ] Attorney at Law, DAVIS, POLK and WARDWELL, One Chase Manhattan Plaza, New York, New York, regarding LAWRENCE EDWARD WALSH and he advised as follows:

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[ ] advised that WALSH originally started working for the law firm in the 1940s as an associate and after a brief time, he left for government service. WALSH subsequently left government service and joined DAVIS, POLK and WARDWELL as a partner on January 2, 1961. [ ] stated that WALSH left the law firm under mandatory retirement provisions at the age of 70 on September 30, 1981. [ ] stated that both he and the candidate specialized in litigation and worked together on numerous cases. He described WALSH as an extremely detail oriented and thorough attorney. He stated that WALSH would know all of the facts in a case and would demand that other attorneys at the law firm also know every detail. He stated that WALSH would never "cut corners" and was the same on every case.

[ ] stated that WALSH had outstanding courtroom demeanor and noted that WALSH was a former federal judge. He described WALSH as a tough adversary but a person who is very polite and utilizes excellent temperament and discretion. He noted also, that the candidate was a former Deputy Attorney General and added that the law firm of DAVIS, POLK and WARDWELL have very strict rules regarding professionalism.

b6  
b7C

[ ] stated that the candidate was well known for having excellent, oral and written skills and stated that WALSH would always make sure that any written documents would command the utmost impact from his attorneys. He stated that WALSH has a reputation for fairness, not only by his colleagues, but also from his opponents. He stated that he has never seen the candidate lose his temper and considers him to be well-regarded in the legal community. He noted that the candidate was President of the American Bar Association and the New York State Bar Association.

RLM:tb

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NY 77D-43212

[ ] advised that he has never known the candidate to demonstrate any bias or prejudice towards any racial or religious groups. He added that he has no reason to believe the candidate has ever used drugs or abused alcohol and believes him to be a loyal American.

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b7c

[ ] stated that he knows WALSH on both a professional and social basis. He stated that he has never known the candidate to associate with persons of a questionable background and added that WALSH is very careful to associate with persons of the utmost character.

[ ] further described the candidate as a very pleasant person who is a loyal friend and easy to get along with.

[ ] concluded by highly recommending the candidate for a position of trust and confidence with the United States Government.

RLM:tb

1

NY 77D-43212

Employment

On December 12, 1986, SAs [ ] and [ ] contacted [ ] Attorney at Law, DAVIS, POLK and WARDWELL, One Chase Manhattan Plaza, New York, New York, regarding LAWRENCE EDWARD WALSH and he advised as follows:

b6  
b7C

[ ] stated that he has known WALSH since WALSH joined the law firm in 1961. He stated that he and WALSH both worked in the Litigation Department and worked on numerous cases together. He described the candidate's legal ability as extremely good and further described him as very brilliant and overly thorough. He stated that WALSH, "doesn't leave a stone unturned." He noted that WALSH has an exhaustive approach towards his work and always told his colleagues to pick the most difficult points of a case to argue. He would tell his associates to, "keep your feet in the fire". He believed in total preparation and was very demanding of his subordinates.

[ ] stated that WALSH was a model of professionalism and "is a mountain of integrity". He stated that the candidate has the highest ethical standards and is very straightforward. He noted that the candidate's reputation within the legal community is as high as you can get.

b6  
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[ ] stated that the candidate always uses the utmost discretion when discussing cases and always exercises appropriate demeanor and temperament.

He added that he has never known the candidate to ever express any biases or prejudices towards any racial or religious groups.

[ ] stated that the candidate is a "tough task master", however, he is not any more demanding or tougher on anyone else than he is on himself. [ ] stated that WALSH is

RLM:tb

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NY 77D-43212

well liked by his clients as well as other attorneys because he is very logical and practical.

[ ] stated that he also knows the candidate on a social basis and has never known him to use drugs or abuse alcohol. He believes him to be a loyal American and would highly recommend him for a position of trust and responsibility in the United States Federal Government.

b6  
b7c

RLM:tb

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NY 77D-43212

### Employment

On December 12, 1986, SAs [ ] and [ ] contacted [ ] Attorney at Law, DAVIS, POLK and WARDWELL, One Chase Manhattan Plaza, New York, New York, regarding LAWRENCE EDWARD WALSH and he advised as follows:

b6  
b7C

[ ] stated that he has known WALSH since 1968 when he [ ] joined the law firm. [ ] described WALSH as an outstanding attorney and added that he [ ] learned more from WALSH than any other attorney. He stated that WALSH is "dogged" in his preparation of cases and that he "radiates credibility". [ ] described WALSH as a very straightforward and consequently believable attorney. He stated that the candidate is a very tough litigator and was always respected by his adversaries.

[ ] noted that the candidate specialized in working major cases and consequently was very well organized and able to manage cases that had enormous pre-trial proceedings. He stated that WALSH would personally oversee the written documents prepared by his associates.

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b7C

[ ] stated that WALSH is well known as an extremely fair and reputable attorney. He added that the candidate has an impeccable character and integrity. [ ] noted that the candidate was considered to be the leading litigator of the law firm, which he feels speaks for itself. He further described the candidate as very sophisticated and very diplomatic in dealing with adversaries.

He stated that WALSH was always concerned with attorneys using appropriate discretion when discussing cases and stated that WALSH would never say anything or do anything that might embarrass a client.

RLM:tb

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NY 77D-43212

[ ] stated that WALSH always demonstrated a professional demeanor and temperament and never exhibited any biases or prejudices towards any racial or religious groups. He noted that the candidate's objectivity is one of the things that made him such a great lawyer.

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[ ] stated that WALSH was very careful to associate with only reputable individuals.

He has no reason to believe that the candidate has ever used drugs or abused alcohol and believes him to be a loyal American. [ ] stated that he would highly recommend WALSH for a position of trust and responsibility with the United States Federal Government.

DB:eab

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NY 77D-43212

Former Neighborhood

320 East 72nd Street  
New York, New York  
January, 1965 - August, 1981

The following investigation was conducted by SA [ ]  
[ ] and SA [ ] at New York, New York on December  
12, 1986:

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[ ] 320 East 72nd Street, New York, New York (NY), advised that he has been employed at the building for approximately 27 years. [ ] stated that he recalls the candidate as being a "nice man" and never had any problems or complaints regarding the candidate. [ ] advised that the candidate occupied Apartment 14B and had no neighbors per se as there are only two (2) apartments per floor and the only physical contact between the two (2) apartments on the floor is through the rear service entrance to the apartments. [ ] advised that the current resident of Apartment 14A has resided in the building less than one (1) year and would not know the candidate. [ ] could offer no further information.

[ ] 320 East 72nd Street, New York, NY, advised that he has been employed at the building for approximately 1 1/2 years and did not know the candidate. [ ] further advised that there is a management company which physically takes care of the building, however, [ ] was currently on extended sick leave and could not be reached. [ ] advised that the company which manages the property is the 72ND STREET EAST CORPORATION, located at ASHFORTH, INC., 477 Madison Avenue, New York, NY. [ ] could offer no further information.

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The following investigation was conducted by Special Agent [redacted] at New York City, New York:

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Neighborhood

320 East 72nd Street  
Apartment 14B  
New York City, New York

On December 15, 1986, [redacted]  
[redacted], ASHFORTH INCORPORATED, 477 Madison Avenue, New York City, New York advised that his company is the managing agent for the building located at 320 East 72nd Street, New York City, New York.

A review of the tenant files by [redacted] revealed that LAWRENCE WALSH resided in the cooperative apartment 14B from September 15, 1965 until July 29, 1981. His purchase price for the apartment in 1965 was \$50,000 and he sold the apartment for \$527,000.

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WALSH served on the Board of Directors of the apartment building for one term. [redacted] first met WALSH about fifteen years ago and indicated that WALSH had an outstanding reputation in the building. WALSH was described as pleasant to deal with, highly respected by members of the Board of Directors, articulate, highly intelligent and always conducted himself in a professional manner.

He is not aware of any derogatory information about WALSH and has never observed any evidence of illegal drug use or alcohol abuse. WALSH never displayed any form of prejudices, irrational or violent type of behavior. [redacted] is not aware of any questionable financial dealings involving WALSH and has no reason to question his loyalty to the United States Government.

[redacted] stated that it is part of his responsibility to handle complaints received about tenants of the building. At



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no time did anyone ever complain about WALSH.

Based upon his knowledge of WALSH, he would absolutely recommend him, for a position of trust and confidence within the Federal Government.

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The following investigation was conducted by SA [redacted] and SA [redacted] on December 12, 1986 at New York, New York:

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On December 12, 1986, Honorable Judge WHITMAN KNAPP, United States District Court Judge (USDCJ), Southern District of New York (SDNY), New York, New York, advised he has known candidate since approximately 1938 when the candidate began working for the District Attorney's Office in New York. During the ensuing years, both Judge KNAPP and candidate frequently crossed paths as they pursued their respective careers in the legal profession. KNAPP specifically recalled his admiration for the candidate in connection with candidate's responsibilities as the Executive Director of the Waterfront Commission in New York in approximately 1953. KNAPP had been retained by candidate as Special Counsel for this Commission.

In regards to candidate's professional qualifications, KNAPP related candidate is an extremely decisive and responsible attorney, a "very able advocate", and extremely fair-minded to the extent that advocacy would be involved. Concerning candidate's legal abilities, KNAPP related they are of the highest caliber particularly when compared to other judges. According to KNAPP, the candidate relishes a challenge as evidenced by candidate's early career decision to leave his federal judgeship and accept a position as Deputy Attorney General of the United States.

KNAPP stated that of all of the legal positions which candidate has held, he (candidate) has enjoyed an excellent reputation and has earned the utmost respect from his colleagues. KNAPP explained that candidate's eminence in the legal profession can be attributed to candidate's even temperament and his devotion to fairness on the bench. According to KNAPP, candidate possesses immense integrity and has consistently shown himself to be free of any racial, religious or social bias.

In regards to candidate's personal characteristics, KNAPP characterized candidate's demeanor as being "very understated", and as a consequence, "very effective." When KNAPP last saw candidate in approximately November, 1986, candidate

TMN:tb

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appeared to be in excellent health. KNAPP has never known candidate to abuse alcohol or use any illegal drugs. KNAPP concluded that candidate is an individual of high moral character and is also a very loyal United States citizen. He highly recommended the candidate for a position of trust and confidence with the United States Government and as a candidate to a federal judicial position.

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Close Personal Associate

On December 12, 1986, SAs [ ] and [ ] contacted [ ] Attorney at Law, DAVIS, POLK and WARDWELL, One Chase Manhattan Plaza, New York, New York, regarding LAWRENCE EDWARD WALSH and he advised as follows:

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[ ] advised he has known WALSH since September, 1967 when [ ] joined the law firm. [ ] advised that he worked with the candidate in the Litigation Department. He described the candidate as exceptional in his preparation of cases and added that the candidate would always "dig deeper" into a case than anyone else. [ ] added that WALSH is always very candid and looks for a fair answer.

[ ] further described the candidate as a person who is not at ease with words however, he has won more cases than other lawyers would have lost, because of his preparation.

He stated that WALSH was always very respectful in the courtroom and displayed excellent courtroom demeanor and temperament. He added that WALSH was well known as a fair, honest and reputable attorney.

[ ] stated that the candidate would always meet an adversary "half way" and did not go out of his way to make things difficult.

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b7c

[ ] described the candidate's writing ability as clear, thoughtful and persuasive.

[ ] advised that the candidate always demonstrated the highest of qualities and has a very high standing in the legal community.

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[ ] advised that he has never known the candidate to exhibit any biases or prejudices towards any racial or religious groups. He added that he knows the candidate on a social basis and has never known him to use drugs or abuse alcohol and believes him to be a loyal American.

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[ ] concluded by highly recommending the candidate for a position of trust, and responsibility in the United States Federal Government.

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The following investigation was conducted by SAs [redacted]  
[redacted] on December 12, 1986 at New  
York, New York:

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[redacted] Lawyer, FRIED, FRANK, SHRIVER AND JACOBSON, One New York Plaza, New York, New York, was contacted on December 12, 1986. He advised that he has known the candidate since approximately 1955 having appeared before the candidate when the candidate was District Court Judge. He stated that he knows the candidate on both a social and professional level, adding that although the candidate resides in Oklahoma he still sees the candidate on an average of once or twice per year. He describes the candidate in grandiloquent terms. He stated that they were colleagues in the practice of law and that through working together on a daily basis they became friends. He stated that he considers the candidate to be a superb lawyer, judge and legal scholar, adding that if he had to rate the candidate on a scale of one-to-ten, he would rate the candidate a ten. He advised that the candidate is a firm, well-directed individual who knows what he is all about. He considers the candidate to be honorable in the old sense of the word.

He advised that he handled a court case for RICHARDSON-MERRELL whereas the candidate was a Chairman of the Board. He further advised that he can not recollect the outcome of that law suit.

He stated that he considers the candidate to be a very patriotic individual. He advised that he knows nothing derogatory regarding the candidate's character, reputation or associates. He further advised that he has no knowledge of the candidate abusing alcohol or using illegal drugs. He concluded by stating that the candidate has a very professional temperament, is purposeful, well-directed and efficient. He advised that the candidate has never expressed or manifested any bias or prejudice against any class of citizen and/or religious, racial or ethnic group. He stated that he would recommend the candidate for a position of trust and confidence with the United States Federal Government.

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Credit Check

Investigative Assistant [ ] caused a search to be made of the files of the Credit Bureau, Inc., 708 Third Avenue, New York, New York, and was advised on December 15, 1986 that the candidate has a satisfactory credit rating.

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Arrest Check

Investigative Assistant [ ] caused a search to be made of the files of the Identification Section, New York City Police Department, and was advised on December 15, 1986 that there was no record regarding the candidate or his wife, MARY ALMA WALSH, nee PORTER.

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NY 77D-43212

The following investigation was conducted by SA [redacted]  
[redacted] on December 12, 1986 at New  
York, New York:

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United States District Court -  
Federal Prosecutive Action

On December 12, 1986, SAs [redacted]  
[redacted] FBI, New York Division, conducted a review of records  
at the United States District Court (USDC), Southern District of  
New York (SDNY), New York, New York, and determined there is no  
pending civil or criminal federal prosecutive action against  
candidate.

On December 12, 1986, SAs [redacted]  
[redacted] FBI, New York Division, reviewed records at USDC,  
Eastern District of New York (EDNY), Cadman Plaza, Brooklyn, New  
York, and determined that there is no pending civil or criminal  
federal prosecutive action against candidate.



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NY 77D-43212

Bar Membership Check

The following investigation was conducted by Special Agent [redacted] at New York, New York:

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On December 12, 1986, [redacted] Senior Appellate Court Clerk, Appellate Division, Committee on Character and Fitness, First Judicial Department, Supreme Court, State of New York, verified that the appointee was admitted to the practice of law in the Second Judicial Department on January 29, 1936. There is no record of disciplinary action in either the First or Second Judicial Departments.

On December 12, 1986, [redacted] First Deputy Chief Council, Departmental Disciplinary Committee, Supreme Court, Appellate Division, First Judicial Department, advised that no public or private discipline has been taken against the appointee and no complaints have been received against him during the course of his career.

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NY 77D-43212

Professional Organizational Affiliation

The following investigation was conducted by Special Agents [redacted] at New York, New York:

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On December 12, 1986, [redacted] Corporate Secretary, Institute for Judicial Administration, New York University, Washington Square, New York, New York, verified that the appointee has been a dues paying member since 1968. Records reflect that the appointee is associated with the law firm of DAVIS, POLK, WARDWELL, SUNDERLAND and KIENDL. Records further reflect that the appointee has served as Vice President of the New York State Bar Association, Chairman of the Executive Committee of the New York State Bar Association, Chairman of the Moreland Act Commission on Alcoholic Beverage Control, served on the United States Supreme Court Advisory Committee on Rules of Criminal Procedure, and served as United States Deputy Attorney General from 1957 to 1960. [redacted] advised that the appointee has never served in the position of Director of the Institute for Judicial Administration as indicated on his SF-86, nor has he held any other office within the Institute. [redacted] advised that because she does not know the appointee personally, she is not in a position to comment on his suitability for the position of Special Prosecutor, but that she knows of no reason why he would be unsuitable for the position given his highly favorable reputation in the legal community.

On December 12, 1986, [redacted] Federal Bar Council, 145 East 49th Street, New York, New York, verified the appointee's membership in the Council since 1962. The appointee is currently a sustaining member. A review of the minutes of the Council's regular meetings verified that the appointee was elected to the position of Vice President during 1962 - 1963. [redacted] advised that because she does not know the appointee personally, she is not in a position to comment on his suitability for the position of Special Prosecutor.

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NY 77-43212

MISCELLANEOUS

Associations

The following investigation was conducted by Special Agent (SA) [ ] and SA [ ] at New York (NY), NY, on December 12, 1986:

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[ ] of Mutual of New York (MONY), Financial Services, 1740 Broadway, New York City (NYC), NY, advised SA [ ] and SA [ ] on December 12, 1986, that LAWRENCE E. WALSH was a paid trustee of MONY from September 30, 1970, until February 1, 1985. He advised that Judge WALSH had reached mandatory retirement age of 73 in 1985 and therefore was automatically placed in a consulting management position. In such a position, he is not now a member of the board of MONY. However, he periodically returns to provide consulting advice to the management.

[ ] advised that WALSH was an active member of the Board of Trustees and in such a position, he attended eight (8) meetings a year and served on different committees in a routine fashion as a trustee would serve in a corporation. He advised that Judge WALSH was never sued in his personal capacity or any other capacity of which [ ] is aware. He advised that Judge WALSH has an excellent personal demeanor and enjoys the highest degree of respect. He advised that Judge WALSH is noted for his manners and his ability to listen closely to detailed matters. He advised that Judge WALSH has an even temperament and an excellent personal demeanor. He advised Judge WALSH shows discretion in all matters. He advised Judge WALSH has a reputation for fairness and has never showed any bias or prejudice towards anybody. He advised that he has never heard or known anything derogatory about Judge WALSH. He advised he has never known Judge WALSH to abuse alcohol or use drugs. He advised he highly recommends Judge WALSH for a sensitive position with the United States Government.

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JW:gnj  
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NY 77D-43212

MISCELLANEOUS

Associations

The following investigation was conducted by Special Agent (SA) [redacted] on December 12, 1986, at New York City, New York.

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[redacted] Columbia University, advised SA [redacted] on December 12, 1986, that he has been [redacted] Columbia University for the past 6 1/2 years and prior to that was [redacted] the Columbia University Law School. He advised he has known Judge WALSH for many years and described him as a first rate person, excellent judge and a distinguished former Deputy Attorney General. He advised he has an excellent reputation and is well regarded as the former Vice-Chairman of the Board of Trustees of Columbia University. He advised that Judge WALSH is a highly respected lawyer and benefactor. He advised Judge WALSH has a terrific personal and professional reputation. [redacted] advised that Judge WALSH looks in remarkably good shape.

[redacted] advised that Judge WALSH has always been a man of discretion and excellent personal demeanor. He advised his professional standing is nationally recognized. [redacted] advised his reputation for fairness is excellent as is his personal temperament. He advised he is just a person needed to handle sensitive, national matters. He advised that he has never known Judge WALSH to express any bias or prejudice.

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[redacted] advised he assumes Judge WALSH to be considered the Independent Counsel for the Iran Gate matter and highly recommends Judge WALSH for this position.

JW:gnj

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NY 77D-43212

The following investigation was conducted by Special Agent (SA) [ ] on December 12, 1986, at New York (NY), NY:

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Associates

The Honorable CHARLES M. METZNER, Senior Judge, United States District Court (USDC), Southern District of New York (SDNY), advised SA [ ] on December 12, 1986, that due to oral surgery he is bed ridden and will not be able to meet him personally. He advised, however, he could provide the following information over the phone concerning Judge WALSH. He advised he was the candidate's roommate at Columbia University in the early 1930s when both were undergraduates. He advised that both were members of the crew team. He advised they later became law students at Columbia University. He advised that recently they both served as Trustees of Columbia University but both having reached the age of 72 had to mandatorily resign from the Board of Trustees. Judge METZNER advised he and the candidate have both been honored as Trustee Emeriti. He advised the candidate is a great guy who has served this country well and extensively. He advised that the candidate could easily work in a stressful position as he acts, has the demeanor and possesses the health of a man twenty years his junior.

The Judge advised that the candidate has an outstanding professional reputation in the law and public service as well as having a judicial and fair temperament. He has never heard him utter a word of bias or prejudice towards anybody. He advised the candidate has a great sense of discretion and a high personal demeanor. He advised the candidate's reputation for fairness is outstanding. He advised the candidate's sense of fairness is commendable. He has never heard anything derogatory about the candidate. He advised he has never known the candidate to abuse alcohol or to use drugs. He advised that he highly recommends the candidate for a sensitive position with the United States Government.

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NY 77-43212

MISCELLANEOUS

Personal-Physician

The following investigation was conducted by SA

[redacted] at New York, New York, on December 12, 1986:

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[redacted] was located and interviewed in the offices of the [redacted]

[redacted] New York, New York (NY). [redacted] advised that he is also engaged in private practice as [redacted] New York, NY, and said he resides at [redacted] New York, NY. [redacted] advised that he has known candidate for approximately 19 years or so, probably first having met him about 1968 when candidate came to him as a patient. He said he has been candidate's personal physician throughout the years and continues to be so at present. Since candidate has moved to Oklahoma City, he now travels to New York City (NYC), coming for regular checkups usually in the spring and December of each year. [redacted] anticipates seeing him in the near future and said he last saw him earlier in 1986 when candidate was leaving on a trip.

[redacted] advised that as candidate's physician, he considers him to be in excellent health, physically, mentally and emotionally. He said his opinion is that there are no health problems which would preclude candidate successfully handling a stressful position on behalf of the federal government. DR.

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[redacted] remarked that candidate "does not look his age".

Their relationship is primarily doctor/patient and according to [redacted] he does not actually see candidate socially, however, he has known him for many years. He recalled having made "house calls" to candidate's apartment residence at 320 on 72nd Street, in New York. This is the only place in New York he knows candidate to have actually resided, although a number of years ago, candidate had to stay in a hotel

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NY 77-43212

while his building or residence was being redecorated. [redacted] believes it may have been approximately 6 years ago when candidate moved to Oklahoma City.

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Candidate does not use drugs or abuse alcohol according to [redacted] who further advised that he is "not a drinker". In fact, he is a model patient who does not smoke or have other physically destructive habits. [redacted] said he does not know candidate's social acquaintances. He said he does not have personal knowledge of candidate's professional standing, but he does believe him to be professionally respected, since he has served as a federal judge and once served as the President of the American Bar Association. He has no reason to question his loyalty to the United States and considers him to be extremely discreet in regard to any kind of sensitive information whether it be regarding his legal clients or other such matters.

[redacted] does not believe candidate holds any prejudice against people of other races, religions, ethnic groups, or classes of citizens and instead is an extremely fair man. While he does not know if candidate has a reputation for fairness, it is his personal opinion that he is very fair. If he had to appear in court, he would want to appear before candidate because he would expect and receive fair and impartial justice. DR. [redacted] described candidate as a vigorous man, an intellectual who also has very good common sense. He is thoughtful and kind and a man of honesty and integrity. He is an outstanding man of fine personal demeanor. [redacted] advised he is not knowledgeable regarding candidate's organizational affiliations and he does not know him to belong to any clubs or organizations which discriminate. [redacted] said he does not make a practice of discussing his patients with other people and this is one reason why he has never heard any criticisms of candidate's character or integrity. Candidate is well liked by [redacted] medical staff, according to [redacted] who said candidate treats all people with respect. He knows nothing derogatory about candidate. Although he does not know the specific position candidate is being considered for, his background shows that he is qualified for positions of trust.

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NY 77-43212

[redacted] stated that he certainly does recommend candidate for a position of trust and confidence with the federal government, adding that he can think of no one better for such a job.

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NY 77D-43212

Opposing-Attorney

The following investigation was conducted by SA [ ]  
[ ] at New York, New York, on December 12, 1986:

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On December 12, 1986, WILLIAM E. HEGARITY, Partner in the law firm of CAHIL, GORDON & RIENDEL, 80 Pine Street, New York City (NYC), New York (NY), advised he first met candidate in 1970 when they were opposing attorneys in a civil litigation matter. He has never been an opposing attorney of candidate since that time. His relationship was professional and he has never socialized with him. He has spoken with candidate over the years when both attended the same professional type of meetings.

Candidate has a splendid reputation among New York attorneys and he is well respected by his peers. HEGARITY described candidate as honest, straightforward, candid, impressive in court and always professionally groomed. Candidate is a pleasant man who appears to have a good sense of humor.

During courtroom proceedings, candidate was extremely well prepared, has a good grasp of legal issues, very thorough and was always respectful to him and the bench. Candidate was always even tempered and conducted himself in a professional manner. Candidate makes a distinguished appearance in court. HEGARITY is unable to comment on candidate's writing ability, since all legal documents he observed in 1970 listed several authors.

Candidate never displayed any form of prejudices, irrational or violent type of behavior. He is not aware of any questionable financial dealings involving candidate and has no reason to question his loyalty to the United States (US) government. HEGARITY is not aware of any form of derogatory information about candidate and does not know if he has ever used illegal drugs or abuses alcohol. He believes candidate is capable of handling classified information without revealing the information.

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NY 77D-43212

Based upon his knowledge of candidate he would strongly recommend him for a position of trust with the federal government.

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NY 77D-43212

Opposing Attorney

The following investigation was conducted by Special Agent [redacted] at Manhasset, New York:

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On December 13, 1986, WILLIAM F. X. GEOGHAN JR., Attorney, GEOGHAN and TUTRONE, 747 Third Avenue, New York, New York was interviewed at his place of residence 16 Inness Place, Manhasset, New York. GEOGHAN advised he has known candidate since approximately 1954. GEOGHAN states that when candidate was a Federal Judge in the Southern District of New York he appeared before WALSH and believes he tried one of the first cases WALSH handled as a Federal Judge. GEOGHAN further advised that he is also acquainted with WALSH through WALSH's sister DOROTHY who is a good friend of his family. GEOGHAN states that he has not seen candidate in many years. GEOGHAN states that he is acquainted with candidate on a professional basis and has attended many professional functions where he and candidate were both in attendance. GEOGHAN states that in the late to mid 60's when candidate was an attorney at the law firm of DAVIS, POLK and WARDWELL, they were opposing attorneys twice on a case in which WALSH represented a drug company, at that time called RICHARDSON MERRILL. GEOGHAN states that one of the trials was in Upstate, New York, and lasted approximately three and half months.

GEOGHAN states he recalls candidate to be very impressive as a Judge. He is a person of impeccable integrity, morals, and ethics. He is a likeable individual who is personable and easy to get along with. He is bright, trustworthy and honest. WALSH is an articulate individual who has an analytical mind. His legal ability and knowledge of the law are excellent. Candidate associates with reputable law abiding individuals and is well liked and highly respected. There is no doubt of his loyalty to the United States Government and he is a person with utmost discretion. GEOGHAN states that he knows nothing of a derogatory nature concerning candidate and he has always been a person who has presented a professional manner and appearance. WALSH is a fair even tempered individual who has never demonstrated any bias against any social class or citizens

DDV:ss

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NY 77D-43212

or members of any religious, ethnic, or racial group. GEOGHAN states to his knowledge candidate has never used drugs or abused alcohol. GEOGHAN highly recommends candidate without any hesitation.

GM:ss

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NY

The following investigation was conducted by Special Agent [redacted] at [redacted] New York:

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On December 14, 1986, [redacted] [redacted] New York advised he has known the candidate since the mid 1970's. He explained he initially met the candidate when WALSH was an Attorney with the law firm of DAVIS POLK and WARDWELL in New York City. He stated the candidates law firm was representing a client that he [redacted] had filed suit against. He remembered it was a drug case and he had the opportunity to see WALSH in courtroom situations on several occasions. He noted WALSH came to his courtroom appearances well prepared and had no problem articulating what he felt. He stated the candidate appeared to be a clear thinking individual one who is calm and collected at all times. He noted the candidate's behavior was mature and professional at all times. He noted the appointee had the necessary judicial temperament and appeared quite open and fair at all times. He remembered WALSH also was President of the AMERICAN BAR ASSOCIATION and met WALSH at a number of professional gatherings down through the years. He stated the candidate is impressive from every advantage point and is a personally charming individual. He stated the candidate enjoys a high degree of respect from his fellow peers in the legal community. He explained he was unaware of any drug or alcohol usage by WALSH nor was he aware of any other information concerning the candidate's background which might be termed derogatory in any sense. He felt WALSH's honor and integrity were beyond reproach and knew of no reason not to recommend him for a position of trust and responsibility with the Federal Government.

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NY 77D-43212

The following investigation was conducted by SAS [redacted]  
[redacted] at New York, New York, on December  
12, 1986:

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SOCIAL CLUB MEMBERSHIP

INDIA HOUSE  
Hanover Square  
New York, New York

On December 12, 1986, [redacted]  
advised that LAWRENCE E. WALSH has been a member of the INDIA  
HOUSE, an eating club since 1961. [redacted] states that all  
members are originally sponsored by members and then voted upon.  
[redacted] advised that the by-laws of the club do not restrict  
membership by reason of race, creed, color, national origin or  
sex. [redacted] does not know WALSH personally and could not  
provide any information regarding WALSH. [redacted] stated that a  
review of records indicates that WALSH had not been to the INDIA  
HOUSE for the past year.

CENTURY CLUB  
7 West 43rd Street  
New York, New York

On December 12, 1986, [redacted]  
CENTURY CLUB, advised that LAWRENCE WALSH has been a member of  
the club since 1962. All members are originally sponsored by  
members and then voted upon. [redacted] advised that the club  
restricts its membership to males only, there is no restriction  
based upon race, creed, color or national origin. [redacted] stated  
that he believes that there was a "case" involving the club's  
male-only membership, but could not elaborate further.

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RJC/SKC:eab

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NY 77D-43212

The following investigation was conducted by SA [ ] and SA [ ] at New York, New York, on December 12, 1986:

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On December 12, 1986, [ ] WALL ST. CLUB, 1 Chase Manhattan Plaza, New York, New York (NY), stated she was vaguely familiar with the candidate, although she could not comment in any depth regarding him. [ ] stated the candidate was a "non-resident member in good standing", and there was no record of any complaints or derogatory information concerning him in the 19 years he has been a member of the club. [ ] advised the WALL ST. CLUB does not discriminate or restrict club membership in any way based upon race, gender, religion or national origin. [ ] further advised that one applying for membership is required to submit three letters of reference from existing club members, and then he/she must be approved by the club's Board of Governors.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	CLASS SRC'D SER <u>LW</u>	OFFICE OF ORIGIN BUREAU	DATE 12/16/86	INVESTIGATIVE PERIOD 12/12-16/86
TITLE OF CASE LAWRENCE EDWARD WALSH			REPORT MADE BY IA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY mmg b6 b7C
			CHARACTER OF CASE  GBI - AOUSC	

REFERENCE: FBIHQ teletype to all field offices 12/12/86.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy act and those requesting confidentiality have been so noted.

Investigation at Portland and Salem, Oregon, conducted by IA

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Portland indices negative concerning  as searched by  File Clerk, on 12/16/86. ELSUR and confidential indices negative regarding above names, as checked by  on 12/15/86.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED TMG/GRG SPECIAL AGENT  
IN CHARGE

COPIES MADE:

2 Bureau (77D-61383)  
1 Portland (77D-4370)

DO NOT WRITE IN SPACES BELOW

77-61383-132

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		12/28		
How Fwd.				
By				

Notations

6/1/86

-A\*-

COVER PAGE

FBI/DDJ



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [REDACTED]  
Date: December 16, 1986  
Field Office File #: 77D-4370  
Title: LAWRENCE EDWARD WALSH

Office: Portland

b6  
b7C

Bureau File #: 77D-61383

Character: GENERAL BACKGROUND INVESTIGATION -  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

Synopsis: Identification checks on candidate's [REDACTED] at  
Portland and Salem, Oregon, negative.

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-RUC-

DETAILS:IDENTIFICATION

The following computer inquiries were made on  
December 12, 1986, with negative results as to criminal  
information regarding candidate's [REDACTED]  
[REDACTED]

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[REDACTED] (PROTECT IDENTITY),  
Salem, Oregon, containing current warrants and criminal  
history data for the State of Oregon;

b7E

National Crime Information Center, containing  
current warrants with nationwide coverage;

[REDACTED] (PROTECT IDENTITY),  
containing current computerized records of the Portland,  
Oregon, Police Bureau.

b7E

Records of the Multnomah County Sheriff's Office,  
Portland, Oregon, were checked via teletype on December 12, 1986, and  
contained no criminal reference identifiable with the above  
individual.

TUESDAY J

1131

1 2 / SSP  
CLASS  
12/16/86  
SER  
REC

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IMMEDIATE

350/11325

FM DIRECTOR FBI 977-61383

TO NEWARK (77D-16744) PRIORITY

BT

UNCLAS

LAWRENCE EDWARD WALSH, GBI-AOUSC, BUDED: ASAP, OO: BUREAU

REFERENCE BUTELCALL 12/16/86 FROM SSA [ ] TO  
NEWARK, SA [ ] AND OC REPORT 12/15/86 (NO COPY TO  
NK).

b6  
b7C

NK: INFORMATION HAS BEEN DEVELOPED INDICATING THAT A  
STANDARD UCC-1 FORM WAS FILED JANUARY 6, 1983 BY MID ATLANTIC  
BANK/CITIZENS, ONE ENGLE STREET, ENGLEWOOD, N.J., WHICH SHOWS  
DEBTOR AS LAWRENCE E. WALSH AND MARY PORTER WALSH. THE FORM  
DOES NOT PROVIDE THE ACCOUNT NUMBER, OR DESCRIBE THE TYPE OR  
AMOUNT OF THE FINANCIAL DEBT, AND WHETHER OR NOT IS HAS BEEN  
SATISFIED. (CANDIDATE ADVISED THAT THIS HAS BEEN PAID FOR.)

NK: CONTACT MID ATLANTA BANK/CITIZENS TO DETERMINE  
STATUS OF ACCOUNT. IF CREDIT RELEASE FORMS ARE NEEDED TO

VFA

12/16/86

5136

3863

77-61383-133

DEC 12 1986

RETURN TO [ ] ROOM 5136

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DEC 16 1986

58 JUL 15 1988

2

ACCESS ACCOUNT, TELEPHONICALLY ADVISED FBIHQ {X3863} AND  
PROVIDE ACCOUNT NUMBER. SUBMIT REPORT ASAP OR BY COB  
12/17/86.

BT

|

RECEIVED  
TELETYPE  
117

FORMS.TEXT HAS 1 DOCUMENT 0000 69 43

INBOX.31 (#12094)

TEXT:

OC0005 349 01442

OO HQ DL NY SA

DE OC

O 15 2145Z DEC 86

FM OKLAHOMA CITY (77D-6689)(P)

TO DIRECTOR, FBI (77-61383) IMMEDIATE.

DALLAS IMMEDIATE

NEW YORK IMMEDIATE

SAN ANTONIO IMMEDIATE

BT

UNCLAS

LAWRENCE EDWARD WALSH; GENERAL BACKGROUND INVESTIGATION; ADMINISTRATIVE  
OFFICE OF THE UNITED STATES COURTS (GBI-AOUCS) BUDED: 12/19/86

RE OKLAHOMA CITY TELCALLS TO SRA [REDACTED] BROWNSVILLE RA;  
SA [REDACTED] DALLAS DIVISION, AND NEW YORK SUPERVISOR [REDACTED]

[REDACTED] ON DECEMBER 15, 1986.

FOR INFORMATION OF OFFICES WHICH HAVE NOT RECEIVED PRIOR LEADS,  
CAPTIONED INDIVIDUAL IS UNDER CONSIDERATION FOR A SPECIAL JUDICIAL  
APPOINTMENT. WALSH WAS PREVIOUSLY THE SUBJECT OF BACKGROUND  
INVESTIGATIONS (BIS) CONDUCTED IN MARCH, 1954, FOR THE POSITION OF  
UNITED STATES DISTRICT JUDGE FOR THE SOUTHERN DISTRICT OF NEW YORK,

GENERAL AND SPECIAL  
INQUIRY LETTERS  
RM 5167 1233

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77-61383-134

DEC 12 1986

call AA & DC  
re coverants.  
JPM

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12/16 per man  
Apply - indicate  
to neg - that Adm. Agent  
12/16 to  
call ag  
TCA

1983

[REDACTED]

PAGE TWO OC 77D-6689 UNCLAS

AND, IN 1969, FOR DEPUTY CHIEF NEGOTIATOR FOR PEACE TALKS IN PARIS, FRANCE. NAME CHECKS REGARDING CANDIDATE WERE CONDUCTED IN 1954 FOR THE POSITION OF DEPUTY ATTORNEY GENERAL AND IN 1970 IN CONNECTION WITH THE NATIONAL DEFENSE EXECUTIVE RESERVE.

INTERVIEWS WITH CANDIDATE ON DECEMBER 11 AND DECEMBER 12, 1986, DEVELOPED ADDITIONAL INFORMATION REGARDING INVESTMENTS IN REAL ESTATE LIMITED PARTNERSHIPS THROUGH HIS ACCOUNTANT, [REDACTED]

b6  
b7C

[REDACTED] OF NEW YORK CITY. ONE OF CANDIDATE'S INVESTMENTS IS THE SAIDA ROYALE CONDOMINIUMS, UNITS 9076 AND 9077, LOCATED ADJACENT TO THE SAIDA HILTON HOTEL, SOUTH PADR ISLAND, TEXAS. ANOTHER IS AN INVESTMENT OF HIS WIFE'S, MARY ALMA WALSH, NEE PORTER, WHICH IS THE BRANDYWINE CONDOMINIUMS IN DALLAS, TEXAS. BOTH OF THESE INVESTMENTS ARE LIMITED PARTNERSHIPS WHICH WERE PURCHASED AS INVESTMENTS. NEITHER IS A RESIDENCE OF WALSH NOR HIS WIFE.

ALTHOUGH BUDED IS DECEMBER 19, 1986, ALL LEADS MUST BE HANDLED AND REPORTED TO BUREAU IMMEDIATELY.

SAN ANTONIO, AT BROSVILLE, TEXAS. CHECK COUNTY CLERK (OR EQUIVALENT) TO LOCATE OR ESTABLISH THE EXISTENCE OF ANY PERSONAL, TAX OR MECHANICS LIENS RE CANDIDATE'S PROPERTY INTEREST. IF ANY LIENS ARE LOCATED, THE INFORMATION EXPLAINING THE

PAGE THREE OC 77D-6689 UNCLAS

LIEN SHOULD BE GATHERED IN ADDITION TO T AMOUNT,

DALLAS, AT DALLAS, TEXAS. CHECK COUNTY CLERK (OR EQUIVALENT) TO LOCATE OR ESTABLISH THE EXISTENCE OF ANY PERSONAL, TAX, OR MECHANICS LIENS RE CANDIDATE'S PROPERTY INTEREST. IF ANY ARE LOCATED THE INFORMATION EXPLAINING THE LIEN SHOULD BE GATHERED IN ADDITION TO THE AMOUNT.

NEW YORK, AT NEW YORK CITY, NEW YORK. INTERVIEW [REDACTED]

[REDACTED] NEW YORK, RE REAL ESTATE INVESTMENTS OF JUDGE WALSH AND NY OTHER FINANCIAL DATA WHICH MAY REFLECT UPON CANDIDATE'S QUALIFICATIONS FOR THIS POSITION.

FOR INFORMATION OF SAN ANTONIO, FACSIMILE COPY OF THIS TELETYPE WAS SENT DIRECT TO BROWNSVILLE RESIDENT AGENCY.

BT

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b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 12-16-86

CLASS

SRC'D

SER

REC

TO: Director, FBI

FR: SAC, WFO (77D-114349) (RUC) (A-2)

RE: LAWRENCE EDWARD WALSH  
 GENERAL BACKGROUND INVESTIGATION  
 ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS  
 GBI - AOUSC  
 BUDED: 12-19-86 WITHOUT FAIL

Reference Bureau teletype to WFO, dated 12-12-86.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WFO indices searched on 12-15-86 by [redacted] CFR searched on 12-15-86 by [redacted] ELSUR searched on 12-16-86 by [redacted] and all revealed no derogatory information identifiable with the applicant, his relatives, or his business entity.

b6  
b7C

77-61 383 - 135

2 - Bureau lead

1 - WFO 77D-114349

blym

Approved: DC/KW

Transmitted

(Number)

(Time)

Per

50 1988

SST  
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SER IW  
REC

FORMS, TEXT HAS 1 DOCUMENT

INBOX.17 (#11826)

TEXT:

COO 001 349 2113Z

PP HQ

DE CO

P 015 2113Z DEC 86

FM SAC, COLUMBIA (77D-R-18)(RUC)

TO DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] GBI, ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA: ED, GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE U.S. COURTS (GBI-AOUCS), BUDED;  
NOON, EST. DEC. 19, 1986, OO: BUREAU.

RE BUTEL TO ALL OFFICES DEC. 11, 1986.

COLUMBIA GENERAL INDICIES [REDACTED] CONFIDENTIAL INDICIES

[REDACTED] AND ELSUR INDICIES [REDACTED] ALL NEGATIVE RE: CANDIDATE,  
CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON DEC. 12, 1986.

~~(EXCEPT)~~.

BT

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58 JUL 1 1988

lead

77-61383-136

6/4/88

19

GENERAL AND SPECIAL  
INQUIRY SECTION  
DEC 15 11 23Z

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b7C



FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#11872)

TEXT:

SLO0008 3492208

OO HQ  
DE SL

SSP  
CLASS  
SRC'D  
SER 1151  
REC

DE SL

O 152130Z DEC 86EM ST. LOUIS (77D-C) (P)

TO DIRECTOR (77-61383) (IMMEDIATE) -

BT

UNCLAS

ATTN: [REDACTED] GBI UNIT, ROOM 5136

LAWRENCE EDWARD WALSH, AKA; GBI-AOUCS; BUDED: DECEMBER 15, 1986

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DECEMBER 12, 1986.

ST. LOUIS DIVISION GENERAL INDICES (MAIL AND FILE CLERK

[REDACTED] AND ELSUR INDEX (FILE ASSISTANT [REDACTED])

ALL NEGATIVE FOR WALSH, CLOSE RELATIVES, COHABITANTS AND PRESENT  
BUSINESS ESTABLISHMENT ON DECEMBER 12, 1986.

BT

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77-61383-137

5 DEC 1986

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December 17, 1986

*Law*  
0  
LAWRENCE EDWARD WALSH  
ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS APPLICANT

AGENCY CHECK:

[redacted] responding to an FBI  
name check request, advised [redacted]  
[redacted]

b3  
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NEXIS/INFO BANK COMPUTER DATA BASE:

A search of the NEXIS/INFO BANK computer data base was conducted, based upon available information concerning the candidate. The attached articles were reviewed by FBI Headquarters and are provided to AOUSC for review. Articles which could not conclusively be identified with the candidate have been marked through. NEXIS/INFO BANK is a data base consisting of articles from various newspapers nationwide.

RECORDS CHECK:

A search of appropriate FBI data bases at FBI Headquarters the records of the Identification Division, and the files of all 59 field offices, has not identified any FBI files that are known to contain pertinent information identifiable with the candidate or close relatives except the following:

Mr. Walsh was the subject of background investigations conducted in March, 1954, September, 1964 and January, 1969. Name checks were conducted in December, 1957 (based on the 1954 background) and June, 1970.

77-61383-138

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

1988

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

FBI/DOJ

HQ  
file

LEVEL 1 - 1 OF 43 STORIES

Copyright (c) 1986 The New York Times Company;  
The New York Times

December 16, 1986, Tuesday, Late City Final Edition

SECTION: Section A; Page 30, Column 3; National Desk

LENGTH: 988 words

HEADLINE: JUSTICE DEPT. CALLS FOR SPECIAL PROSECUTOR ON LOBBYING BY NOFZIGER

BYLINE: By PHILIP SHENON, Special to the New York Times

DATeline: WASHINGTON, Dec. 15

BODY:

... officials, was prompted by the Watergate scandals.

The selection panel, made up of three senior Federal judges, is also searching for a special prosecutor in the investigation into the sale of arms to Iran.

(c) 1986 The New York Times, December 16, 1986

Government officials said the leading candidate for that job was Lawrence E. Walsh, a former Federal judge who once served as president of the American Bar Association. Mr. Walsh is expected to be named to the post within the next several days, they said.

There is no time limit for the judges to make their choice.

Company's Bankruptcy ...

77-61383-138

ENCLOSURE

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LEVEL 1 - 2 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 15, 1986, Monday, PM cycle

SECTION: Domestic News

LENGTH: 343 words

HEADLINE: Walsh Continues 'No Comment' on Independent Counsel Reports

BYLINE: By JACK ELLIOTT, Associated Press Writer

DATELINE: OKLAHOMA CITY

KEYWORD: Walsh-Prosecutor

BODY:

Former federal judge and diplomat Lawrence E. Walsh says reports that he

The Associated Press, December 15, 1986

has been chosen as an independent counsel to investigate the Iran arms affair are premature.

Walsh, 74, said Sunday he could not comment on weekend reports by the Los Angeles Times and National Public Radio that he had been chosen by a ...

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LEVEL 1 - 3 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 15, 1986, Monday, PM cycle

SECTION: Washington Dateline

LENGTH: 1824 words

BYLINE: By W. DALE NELSON, Associated Press Writer

DATeline: WASHINGTON

KEYWORD: U.S.-Iran-Contras Roundup

BODY:

... welcome to testify before a congressional committee.

The Associated Press, December 15, 1986

"I see nothing that would be on the downside there," Nunn said. "It seems to me that would be a very appropriate step if the president himself chooses to take it." In another phase of the investigation of the Iranian arms sales, Lawrence E. Walsh, a former federal judge and diplomat from Oklahoma City, said he had no official word of his selection as independent counsel. National Public Radio and the Los Angeles Times reported his selection over the weekend. E. Durenberger, meanwhile, expressed doubt about the ...

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LEVEL 1 - 4 OF 43 STORIES

Copyright (c) 1986 The Christian Science Publishing Society;  
The Christian Science Monitor

December 15, 1986, Monday

SECTION: News in Brief; Pg. 2

LENGTH: 360 words

HEADLINE: Iran-contra update;  
Prosecutor reportedly chosen

DATELINE: Washington

BODY:

A panel of federal judges settled on Lawrence E. Walsh of Oklahoma City, a former president of the American Bar Association, as independent counsel to conduct a criminal investigation into arms sales to Iran and the transfer of proceeds to the Nicaraguan contras, according to reports from National Public Radio and the Los Angeles Times on ...

LEVEL 1 - 5 OF 43 STORIES

Copyright (c) 1986 The New York Times Company;  
The New York Times

December 15, 1986, Monday, Late City Final Edition

SECTION: Section A; Page 12, Column 1; Foreign Desk

LENGTH: 41 words

HEADLINE: A SUNDAY STROLL

BODY:

Lawrence E. Walsh, former president of the American Bar Association, walking with his dog, Bertie, near his home in Oklahoma City yesterday. Mr. Walsh is the leading candidate to become special prosecutor in the Iran arms investigation. (AP)

LEVEL 1 - 6 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 14, 1986, Sunday, AM cycle

SECTION: Domestic News

LENGTH: 682 words

HEADLINE: Walsh Continues 'No Comment' on Independent Counsel Reports

BYLINE: By JACK ELLIOTT, Associated Press Writer

DATeline: OKLAHOMA CITY

KEYWORD: Walsh-Prosecutor

BODY:

Former federal judge and diplomat Lawrence E. Walsh said Sunday that he

The Associated Press, December 14, 1986

had no official word of his selection as the independent counsel to investigate the Iranian arms sale.

Two judges on the three-member panel that will make the choice also denied having selected Walsh or anyone else for the job.

The Los Angeles ...

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LEVEL 1 - 7 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 14, 1986, Sunday, AM cycle

SECTION: Washington Dateline

LENGTH: 425 words

DATELINE: WASHINGTON

KEYWORD: U.S.-Iran-Contra At-A-Glance

BODY:

... aid the Contras. Sources in the Contra movement said North provided information to conservative fund-raiser Carl Russell "Spitz" Channel, but Channel denied a report that profits from the Iran arms sales went to his groups. INDEPENDENT COUNSEL=

The Associated Press, December 14, 1986

Lawrence E. Walsh, a former federal judge and diplomat from Oklahoma City, said he had no official word of his selection as the independent counsel to investigate the Iranian arms sales. His selection was reported this weekend by National Public Radio and The Los Angeles Times. BUSH-ADVISER

...

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LEVEL 1 - 8 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 14, 1986, Sunday, AM cycle

SECTION: Washington Dateline

LENGTH: 942 words

HEADLINE: Dole Urges Reagan to Appoint Special Iran-Contra Adviser

BYLINE: By DAVID BRISCOE, Associated Press Writer

DATETIME: WASHINGTON

KEYWORD: US-Iran-Contra Roundup

BODY:

... aid the Contra rebels, said he met several times with North but claimed

The Associated Press, December 14, 1986

that North was not a major player in his efforts. The Lowell, Mass., Sun reported that Channell's foundation was among groups that got Iran arms-sale profits.

Lawrence E. Walsh, a former federal judge and diplomat from Oklahoma City, said Sunday that he had no official word of his selection as the independent counsel to investigate the Iranian arms sale. His selection was reported over the weekend by National Public Radio and The Los Angeles Times.

The The ...

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LEVEL 1 - 9 OF 43 STORIES

Copyright (c) 1986 The Times Mirror Company;  
Los Angeles Times

December 14, 1986, Sunday, Home Edition

SECTION: Part 1; Page 1; Column 5; National Desk

LENGTH: 918 words

HEADLINE: EX-JURIST TO HEAD IRAN-CONTRA PROBE;  
ANNOUNCEMENT OF LAWRENCE WALSH AS INDEPENDENT COUNSEL EXPECTED IN DAYS

BYLINE: By RONALD J. OSTROW, Times Staff Writer

DATeline: WASHINGTON

BODY:

Lawrence E. Walsh, a former federal judge, high Justice Department official and leader of the American Bar Assn., will be named independent counsel to investigate the Iran-contra arms deal that has rocked the Reagan Administration, a source familiar with the selection process said ...

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Copyright (c) 1986 The New York Times Company;  
The New York Times

December 14, 1986, Sunday, Late City Final Edition

SECTION: Section 1; Part 1, Page 1, Column 3; Foreign Desk

LENGTH: 1552 words

HEADLINE: THE WHITE HOUSE CRISIS;  
WALSH FORMER U.S. JUDGE, LEADS CANDIDATES FOR SPECIAL PROSECUTOR

BYLINE: By BERNARD WEINRAUB, Special to the New York Times

DATELINE: WASHINGTON, Dec. 13

BODY:

... once served as president of the American Bar Association has emerged as the leading candidate to become the special prosecutor in the Iran arms investigation, according to people knowledgeable with the search.

(c) 1986 The New York Times, December 14, 1986

They said that a three-judge panel would probably appoint the former A.B.A. president, Lawrence E. Walsh, to the job as long as there is no problem with various background checks. They stressed that the appointment could still fall through and that it might not be final for several days.

One Government official said he understood that Mr. Walsh had been tentatively offered the job and had tentatively ...

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LEVEL 1 - 11 OF 43 STORIES

Copyright (c) 1986 The New York Times Company;  
The New York Times

December 14, 1986, Sunday, Late City Final Edition

SECTION: Section 1; Part 1, Page 2, Column 5; Metropolitan Desk

LENGTH: 758 words

HEADLINE: NEWS SUMMARY: SUNDAY, DECEMBER 14, 1986

BODY:

... cited by the U.S. Ambassador to Lebanon, who said he had been assured that George P. Shultz agreed with the plan to bypass the State Department. Page 1 The search for a special prosecutor in the Iran-contra arms case centers on Lawrence E. Walsh, a former Federal judge in New York and American Bar Association president, people familiar with the search said. 1

Dole urges meeting of allies 21

News Analysis: When South Africa sought to justify its newest and most draconian ...

LEVEL 1 - 12 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 13, 1986, Saturday, AM cycle

SECTION: Washington Dateline

LENGTH: 1145 words

HEADLINE: Attacks on Reagan's Arms Deal, Contra Connection Continue

BYLINE: By HENRY GOTTLIEB, Associated Press Writer

DATeline: WASHINGTON

KEYWORD: U.S.-Iran-Contra Roundup

BODY:

... pieces remain missing from the Iranian arms affair puzzle, largely

The Associated Press, December 13, 1986

because key players in the drama have invoked their rights to remain silent before congressional committees.

National Public Radio reported Saturday night that a three-judge panel has selected Lawrence E. Walsh, an Oklahoma City lawyer, as independent counsel to investigate the Iran-Contra dealings. Walsh is a former federal judge, deputy attorney general, member of the U.S. team at peace talks during the Vietnam war and a former president of the ...

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The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

SECTION: Washington Dateline

HEADLINE: Independent Counsel Reportedly Appointed in Iran-Contra Case

KEYWORD: Walsh-Prosecutor

A panel of federal judges has settled on Lawrence E. Walsh, a former president of the American Bar Association, as independent counsel to conduct a criminal investigation into arms sales to Iran and transfer of proceeds to the

Nicaraguan Contras, according to a report broadcast Saturday.

National Public Radio said announcement of the appointment of ...

LEVEL 1 - 14 OF 43 STORIES

Copyright (c) 1986 The New York Times Company;  
The New York Times

December 12, 1986, Friday, Late City Final Edition

SECTION: Section A; Page 15, Column 4; Foreign Desk

LENGTH: 1338 words

HEADLINE: THE WHITE HOUSE CRISIS;  
CANDIDATES FOR PROSECUTOR REPORTED

BYLINE: By PHILIP SHENON, Special to the New York Times

DATELINE: WASHINGTON, Dec. 11

BODY:

... referred to the F.B.I. Director, William H. Webster, and included some of the nation's best-known lawyers, including Harold R. Tyler Jr. of New York, a former Federal judge.

(c) 1986 The New York Times, December 12, 1986

Another source said he understood the panel's roster included Lawrence E. Walsh of Oklahoma City, a former president of the American Bar Association who served as Deputy Attorney General in the Eisenhower Administration. Mr. Tyler and Mr. Walsh have declined to comment on the reports.

Meese's Actions Questioned

In another development ...

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LEVEL 1 - 15 OF 43 STORIES

Proprietary to the United Press International 1986

January 28, 1986, Tuesday, BC cycle

SECTION: Regional News

DISTRIBUTION: Kansas

LENGTH: 300 words

HEADLINE: KG&E appoints new directors

DATELINE: WICHITA, Kan.

KEYWORD: Director

BODY:

Glen Biggs, James J. Noone and Lawrence E. Walsh have been elected to the board of directors of Kansas Gas and Electric Co.

Biggs, San Antonio, Tex., is chairman of the board of trustees of City Public Service, the nation's second largest municipal electric utility. He is also

Proprietary to the United Press International, January 28, 1986

president and chairman of the board of the First National Bank of San ...

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LEVEL 1 - 16 OF 43 STORIES

Copyright (c) 1984 The New York Law Publishing Company;  
The National Law Journal

October 29, 1984

SECTION: SUPREME COURT SUMMARY; This Week's Decisions and Orders; Orders; Bar Discipline; Pg. 30

LENGTH: 108 words

HEADLINE: Richardson-Merrell v. Koller;  
84-127

BODY:

... Bendectin. The couple charges that their daughter's birth defects were caused by Mrs. Koller's use of the drug during her pregnancy. A U.S. District judge in Washington, D.C., disqualified two of the Kollers' attorneys for misconduct; the appeals court reversed.

Lawrence E. Walsh of Crowe & Dunleavy in Oklahoma City for petitioner.  
Robert M. Weinberg of Bredhoff & Kaiser in Washington, D.C., for respondents.

LEVEL 1 - 17 OF 43 STORIES

Copyright (c) 1984 The New York Law Publishing Company;  
The National Law Journal

January 23, 1984

SECTION: Pg. 6

LENGTH: 666 words

HEADLINE: Plaintiffs' Firm Removed From Bendectin Lawsuit

BYLINE: BY DAVID LAUTER, National Law Journal Staff Reporter

DATELINE: WASHINGTON

BODY:

... drug Bendectin.

The disqualification may be only the beginning of trouble for the plaintiffs in the case -- 5-year-old Anne Elizabeth Koller, who was born with severely malformed limbs, and her parents.

(c) 1984 The National Law Journal, January 23, 1984

At a hearing last week, defense lawyer Lawrence E. Walsh, of counsel to Crowe & Dunleavy P.C., of Oklahoma City, asked Judge Johnson to use the findings supporting her disqualification order as the basis for dismissing the case.

"A party is bound by the actions of her counsel," said Mr. Walsh, a past president of the ...

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LEVEL 1 - 18 OF 43 STORIES

Copyright (c) 1983 Law & Business, Inc.;  
Legal Times

August 1, 1983

SECTION: THE PROFESSION; Pg. 2

LENGTH: 1219 words

HEADLINE: Antitrust Lawyer Decries Charges of Misconduct

BYLINE: By Kim Masters, Legal Times Staff

BODY:

... M. Alioto says his firm was not given a fair shake. "We're obviously very displeased about it, especially since the judge did not give us an opportunity to respond," he says.

He also suggests that his firm was disadvantaged because Reynolds' lead counsel, Lawrence E. Walsh, was a former judge. (Walsh was then with New York's Davis Polk & Wardwell; he since has joined Oklahoma City's Crow & Dunlevy.)

(c) 1983 Legal Times, August 1, 1983

"We'd be in that hearing and the judge would be referring to the opposing counsel as 'Judge.' That's a lot of fun," Alioto complains. All in ...

LEVEL 1 - 19 OF 43 STORIES

Copyright (c) 1982 The Washington Post

August 20, 1982, Friday, Final Edition

SECTION: First Section; World News; A19

LENGTH: 1340 words

HEADLINE: Habib, Self-Effacing Diplomat, Could Make a Mark in Lebanon

BYLINE: By Milton R. Benjamin, Washington Post Staff Writer

KEYWORD: HABIB

BODY:

... by Habib, to enter into negotiations with the North Vietnamese in 1968, Habib was a natural choice for the team dispatched to Paris.

Working first under W. Averell Harriman and Cyrus R. Vance, and later under Henry Cabot Lodge and Lawrence E. Walsh, the indefatigable Habib was at the center of the Paris negotiations. After Lodge and Walsh resigned in November, 1969, President Nixon named Habib the acting head of the delegation. After

LEVEL 1 - 20 OF 43 STORIES

Copyright (c) 1982 Law & Business, Inc.;  
Legal Times

May 24, 1982

SECTION: THE PROFESSION; Pg. 2

LENGTH: 1280 words

HEADLINE: New Panel Provides Advisers for Dispute Resolution

BYLINE: By Larry Lempert, Legal Times Staff

EODY:

... Wharton & Garrison, New York, a former federal district judge; Shapiro of Skadden, Arps; Harold R. Tyler Jr. of Patterson, Belknap, Webb & Tyler, New York, a former federal district judge and deputy attorney general; Lawrence E. Walsh of Crowe & Dunlevy, Oklahoma City, formerly a federal district judge and deputy attorney general; Harold M. Williams, president and chief executive officer, J. Paul Getty Museum, Los Angeles, formerly chairman of the Securities and Exchange Commission; and ...

LEVEL 1 - 21 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

April 10, 1981, Friday, PM cycle

SECTION: Domestic News

LENGTH: 540 words

HEADLINE: Federal Jury Rules Against Plaintiff in Bendectin Drug Case

DATeline: ORLANDO, Fla.

KEYWORD: Bendectin Verdict

BODY:

... additional \$2 million was suggested to the jury by the Mekdecis' lawyer as proper compensation for the child.

The Associated Press, April 10, 1981

After the first verdict there was disagreement on both sides about its significance. Mrs. Mekdeci said: "I won."

But Richardson-Merrell attorney Lawrence E. Walsh said "the denial of any award to the child can only mean that Bendectin did not cause his birth defects."

LEVEL 1 - 22 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

April 9, 1981, Thursday, AM cycle

SECTION: Domestic News

LENGTH: 390 words

HEADLINE: Federal Jury Rules Against Plaintiff in Bendectin Drug Case

DATeline: ORLANDO, Fla.

KEYWORD: Bendectin Verdict

BODY:

... said flatly, "I won. I didn't intend to come to court and win a lot of money. I came to tell people Bendectin was unsafe. I felt it (the first verdict) was a victory because we did that."

The Associated Press, April 9, 1981

But Richardson-Merrell attorney Lawrence E. Walsh said he considered the first verdict "a clear vindication of Bendectin. The denial of any award to the child can only mean that Bendectin did not cause his birth defects."

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LEVEL 1 - 23 OF 43 STORIES

Proprietary to the United Press International 1981

April 9, 1981, Thursday, BC cycle

SECTION: Financial

LENGTH: 200 words

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin

BODY:

... ambiguous.''

Forty-five witnesses testified during the new trial, which began last Feb. 4.

Bendectin has reportedly been used by 30 million women around the world since 1957 to relieve nausea during pregnancy.

Merrell-National attorney Lawrence E. Walsh argued that David Mekdeci suffers from Poland's Syndrome, a disease that ''in 140 years, no one has

LEVEL 1 - 24 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

January 13, 1981, Tuesday, AM cycle

SECTION: Domestic News

LENGTH: 400 words

HEADLINE: Judge Denies Delay in Retrial of Birth-Defects Suit

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin

BODY:

... tried to withdraw from the case, citing "irreconcilable differences" with Mrs. Mekdeci. Young, who took over the case from Hoffman, has refused.

The Associated Press, January 13, 1981

In a pretrial conference Tuesday, he chastized lawyers for both sides for "constant bickering."

Merrell's attorney, Lawrence E. Walsh, renewed his contention that Kokus-Belli and the other lawyers were trying to drop the Mekdeci case to pursue other suits against Bendectin which they considered potentially more profitable.

Walsh also said the Mekdeci lawyers had sold information to other attorneys interested in filing ...

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LEVEL 1 - 25 OF 43 STORIES

Copyright (c) 1980 The New York Times Company;  
The New York Times

November 6, 1980, Thursday, Late City Final Edition

SECTION: Section A; Page 34, Column 5; Editorial Desk

LENGTH: 473 words

HEADLINE: 'TO PREVENT A WORLDWIDE DISASTER'

BODY:

... Episcopal Diocese of New York; the Rev. Robert Polk, executive director, Council of Churches of the City of New York; Rep. Charles B. Rangel, 19th C.D., New York; Ronald B. Sobel, senior rabbi, Temple Emanu-El; Lawrence E. Walsh, lawyer; Franklin H. Williams, president, Phelps-Stokes Fund.

We invite others to join us in urging people and governments to take positive action to prevent another worldwide disaster. KENNETH B. CLARK (Rabbi) EDWARD E. KLEIN ...

LEVEL 1 - 26 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 22, 1980, Saturday, PM cycle

SECTION: Domestic News

LENGTH: 330 words

HEADLINE: Both Sides Claim Victory in Bendectin Drug Suit

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin Suit

BODY:

... officials and their attorney had a different view of the verdict on the

The Associated Press, March 22, 1980

anti-nausea tablet, which has been taken by some 30 million pregnant women in 21 countries since 1957.

"It's a clear vindication of Bendectin," said company lawyer Lawrence E. Walsh. "The denial of any award to the child can only mean that Bendectin did not cause his birth defects."

The Mekdecis' son, David, who will be 5 next week, was born with a sunken chest and malformations of the right hand and arm. Mrs. Mekdeci ...

LEVEL 1 - 27 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 21, 1980, Friday, AM cycle

SECTION: Domestic News

LENGTH: 650 words

HEADLINE: Federal Jury Grants \$20,000 to Couple in Benediction Suit

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

**KEYWORD:** Bendectin

BODY:

... I didn't intend to come to court and win a lot of money. I came to tell

The Associated Press, March 21, 1980

people that I felt Bendectin was unsafe. I felt it was a victory because we did that."

She said she believed the verdict "did set a precedent."

But Lawrence E. Walsh, an attorney for Richardson-Merrell, said the verdict was "a clear vindication of Bendectin."

"The denial of any award to the child can only mean that Bendectin did not cause his birth defects," Walsh said. He said the jury award "in no ...



LEVEL 1 - 28 OF 43 STORIES

The Associated Press

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March 18, 1980, Tuesday, AM cycle

SECTION: Domestic News

LENGTH: 530 words

HEADLINE: Jurors Report Confusion

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin

BODY:

... deceived the U.S. Food and Drug Administration about lab and animal

The Associated Press, March 18, 1980

tests purporting to show the pill's safety and effectiveness, the lawyers said.

Richardson-Merrell officials and defense experts introduced complicated studies they said proved the drug was safe.

Defense attorney Lawrence E. Walsh cautioned the jury about trying to draw a parallel between Bendectin and the German-developed tranquilizer Thalidomide, the first drug known to cause birth defects.

Richardson-Merrell was marketing Thalidomide in Canada and preparing to do so in this country when it was ...

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LEVEL 1 - 29 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 18, 1980, Tuesday, PM cycle

SECTION: Domestic News

LENGTH: 430 words

HEADLINE: Bendectin Trial Jury Continues Deliberations

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin Suit

BODY:

... countries asking about the possibility that Bendectin might cause

The Associated Press, March 18, 1980

abnormalities in the newborn. The company also tried to cover up unfavorable results of tests in its reports to the Federal Drug Administration in the early 1960s, Kokus charged.

Richardson-Merrell attorney Lawrence E. Walsh argued during the 8-week trial that numerous lab and animal tests, plus studies of women who had taken the pill, all came up with "statistically insignificant" results on deformities.

"This drug was tested, tested and retested, and they all came back ...

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LEVEL 1 - 30 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 17, 1980, Monday, AM cycle

SECTION: Domestic News

LENGTH: 480 words

HEADLINE: Jury Considers Bendectin Suit

BYLINE: By IKE FLORES, Associated Press Writer

DATÉLINE: ORLANDO, Fla.

KEYWORD: Bendectin Trial

BODY:

... closing argument that the drug company lied to doctors and tried to

The Associated Press, March 17, 1980

cover up results of inadequate tests in its reports to the Federal Drug Administration in the early 1960.

"If this drug is so safe, why lie to the physician?" Kokus asked.

Richardson-Merrell attorney Lawrence E. Walsh argued during the 8-week-long trial that many tests, plus studies of women who took the pill, all came up with "statistically insignificant" results on deformities.

"This drug was tested, tested and retested, and they all came back negative,"

...

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LEVEL 1 - 32 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 16, 1980, Sunday, AM cycle

SECTION: Domestic News

LENGTH: 310 words

HEADLINE: Bendectin Morning Sickness Drug Trial Nearing End

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin

BODY:

... company withheld information from the medical community and lied to a

The Associated Press, March 16, 1980

number of physicians in several countries who asked about the possibility Bendectin that caused birth deformities. He said the firm should pay the couple and their child more than \$12 million in damages.

Lawrence E. Walsh, representing Richardson-Merrell, denied Kokus' contentions that the company had covered up information, conducted inadequate lab and animal tests and failed to keep doctors and the U.S. Food and Drug Administration fully informed about the effects of the drug.

"This drug was tested, tested and ...

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LEVEL 1 - 33 OF 43 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 15, 1980, Saturday, PM cycle

SECTION: Domestic News

LENGTH: 450 words

HEADLINE: Bendectin Morning Sickness Drug Trial Nearing End

BYLINE: By IKE FLORES, Associated Press Writer

DATELINE: ORLANDO, Fla.

KEYWORD: Bendectin

BODY:

... medical community and lied to a number of physicians in several

The Associated Press, March 15, 1980

countries who asked about the possibility that Bendectin caused birth deformities.

"Particular physicians were specifically lied to," Kokus said. "Is that the scientific method? If this drug is so safe, why lie to the physician?"

Lawrence E. Walsh, representing Richardson-Merrell, denied Kokus' contentions that the company had covered up information, conducted inadequate lab and animal tests and failed to keep doctors and the Federal Drug Administration fully informed about the effects of the drug.

"This drug was tested, tested and retested, and they ...

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LEVEL 1 - 34 OF 43 STORIES

Copyright (c) 1980 The Washington Post

February 11, 1980, Monday, Final Edition

SECTION: First Section; A7

LENGTH: 2120 words

HEADLINE: Drug for 'Morning Sickness' Is Suspected in Birth Defects

BYLINE: By Morton Mintz, Washington Post Staff Writer

DATELINE: ORLANDO, FLA.

BODY:

... West Germany, where it was invented and most widely used. It was never sold here, although the American licensee, Richardson-Merrell, distributed 2.5 million "experimental" pills.

Just what Lenz will say isn't known. In the defense opening statement, however, Lawrence E. Walsh, a director of Richardson-Merrell and a former federal judge and U.S. deputy attorney general, hinted that Lenz will support

LEVEL 1 - 35 OF 43 STORIES

Copyright (c) 1978 Newsweek

May 22, 1978, UNITED STATES EDITION

SECTION: NATIONAL AFFAIRS; Pg. 24

LENGTH: 1010 words

HEADLINE: Carter and the Lawyers

BYLINE: JERROLD K. FOOTLICK with MARY HAGER in Washington and bureau reports

BODY:

... motives, some lawyers accuse Carter of blaming them for deficiencies over which they have no control or which they are trying to correct. "Every suggestion for change that the President made was recommended at our Pound Conference [on legal reform] two years ago," says Lawrence E. Walsh, a former ABA president and Federal judge. Both the ABA and Carter have called for passage of the streamlined Federal criminal code, which has been approved by the Senate and is pending in the House; both recommended decriminalizing drunkenness and vagrancy to free the courts for ...

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LEVEL 1 - 36 OF 43 STORIES

Copyright (c) 1977 Newsweek

January 10, 1977, UNITED STATES EDITION

SECTION: JUSTICE; Pg. 42

LENGTH: 4370 words

HEADLINE: TOO MUCH LAW?

BYLINE: JERROLD K. FOOTLICK with bureau reports

BODY:

.... short of spectacular: there are 425,000 attorneys in the U.S. today, compared to 250,000 just twenty years ago. Besides being more numerous, they are also more skilled and specialized, which causes further problems. "The better the lawyers do their jobs, the more they submerge the courts," says Lawrence E. Walsh, a former U.S. judge and past president of the American Bar Association. "Lawyers have greater ingenuity. They will take no chances on doing less than everything." When giants collide in the courtroom, the duel seems to have no end. Dozens of lawyers ...

LEVEL 1 - 37 OF 43 STORIES

Copyright (c) 1976 Facts on File, Inc.;  
Facts on File World News Digest

August 28, 1976

SECTION: MISCELLANEOUS; People

PAGE: Pg. 640 E3

LENGTH: 200 words

BODY:

... 14 as president of Brown University in Providence, R.I. He succeeded Donald F. Hornig, who resigned June 30. . . . Justin Armstrong Stanley, 65, whole be the next president of the American Bar Association, it was reported Aug. 11. He would succeed Lawrence E. Walsh.

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LEVEL 1 - 38 OF 43 STORIES

Copyright (c) 1976 U.S. News & World Report

August 2, 1976

SECTION: Pg. 39

LENGTH: 3350 words

HEADLINE: How to Cut High Legal Fees

BYLINE: Interview With Lawrence E. Walsh, President, American Bar Association; Lawrence E. Walsh, 64, a New York attorney, has been a federal district judge, Deputy U.S. Attorney General, and deputy chief of U.S. delegation to Vietnam peace talks in Paris. He became the president of the ABA last year. Facing lawyers at their August convention will be this complaint: Costs are so high many people can't afford to obtain justice. Solution? The ABA head came to this magazine's conference room to tell of changes afoot to reduce legal costs and delays.

LEVEL 1 - 39 OF 43 STORIES

Copyright (c) 1976 U.S. News & World Report

April 19, 1976

SECTION: Pg. 26

LENGTH: 640 words

HEADLINE: IN 12 FIELDS: THE MOST INFLUENTIAL PEOPLE, AS CHOSEN BY THEIR PEERS

BODY:

... particular field of work. Three points were given to the first person named, 2 to the second and 1 to the third. The outcome:

LAWS

1. Warren E. Burger, Chief Justice of the United States
2. Edward H. Levi, Attorney General
3. Lawrence E. Walsh, president, American Bar Association

(c) 1976 U.S. News & World Report, April 19, 1976

4. Ralph Nader, director, Center for the Study of Responsive Law

5. Lewis F. Powell, Jr., Associate Justice of the Supreme Court  
INDUSTRY

1. Thomas Murphy, chairman, General Motors Corporation

...

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LEVEL 1 - 40 OF 43 STORIES

Copyright (c) 1976 Facts on File, Inc.;  
Facts on File World News Digest

February 21, 1976

SECTION: U.S. AFFAIRS; The Law

PAGE: Pg. 136 C2

LENGTH: 463 words

HEADLINE: Judges sue for higher pay

BODY:

... for appellate judges. According to the suit, the raises were far from adequate, since the salaries were still worth only \$27,510 and \$29,230 in 1969 dollars. (The computations were based on the Consumer Price Index).

The suit drew mixed reactions from the legal profession. Lawrence E. Walsh, president of the American Bar Association (ABA), supported the judges' action Feb. 13, saying, "Congress has been so unfair [in not granting pay increases] it invites this test." But the president-elect of the ABA, Justin

(c) 1976 Facts on File, February 21, 1976

A. Stanley, said ...

... extra income through nonlegislative work. Judges were generally barred from outside work on grounds of possible conflicts of interest.

Chief Justice Warren E. Burger, in his annual State of the Judiciary Message (read for him Feb 15 by Lawrence E. Walsh at the ABA meeting, Burger being ill with the flu) lauded federal judges for their "splendid record . . . achieved in a period when the inaction of Congress has forced there judges to meet 1976 living conditions on 1969 salaries."

Burger also urged ...

LEVEL 1 - 41 OF 43 STORIES

Copyright (c) 1976 McGraw-Hill, Inc.;  
Business Week

January 12, 1976

SECTION: COMMENTARY; Pg. 32

LENGTH: 750 words

HEADLINE: The lawyers' grudging test of advertising

BYLINE: By Jethro K. Lieberman

BODY:

... permitted to advertise, the prices of eyeglasses were almost 50% below the prices charged in states that prohibited advertising. But legal services are a more complex matter than eyeglasses, and the question remains whether enough lawyers will take advantage of their new opportunity.

Lawrence E. Walsh, president of the ABA and a senior partner in the New York firm of Davis, Polk & Wardwell, has said that he does not personally approve of lawyers advertising. But as a former federal judge and deputy

LEVEL 1 - 42 OF 43 STORIES

Copyright (c) 1975 Facts on File, Inc.;  
Facts on File World News Digest

August 23, 1975

SECTION: U.S. AFFAIRS; Campaign Funds

PAGE: Pg. 608 A3

LENGTH: 349 words

HEADLINE: ABA opposes campaign spending curb

BODY:

... called on the bar to support public interest law. "While the organized bar has philosophically accepted the idea of its responsibilities in securing adequate representation of all persons, it has yet to come to grips with its responsibility for enforcing this obligation," Marshall declared.

Lawrence E. Walsh, a prominent New York City attorney, was sworn in as the ABA's 99th president Aug. 13, succeeding James E. Fellers.

LEVEL 1 - 43 OF 43 STORIES

Copyright(c) 1975 Congressional Quarterly, Inc.  
CQ Almanac 94th Congress, 1st Session, 1975

SECTION: CRIME AND JUDICIARY

PAGE: Pg. 536 - 1975 CQ ALMANAC

LENGTH: 1760 words

HEADLINE: SUPREME COURT CHOICE EASILY APPROVED

BODY:

... Speculation initially centered on potential women nominees. However, Ford Nov. 28 announced the selection of Stevens and the nomination was submitted to the Senate Dec. 1.

The initial reaction to Ford's selection of Stevens, 55, was favorable. American Bar Association (ABA) President Lawrence E. Walsh described the choice as "a splendid appointment." Stevens had been recommended for the post by the ABA standing committee on the federal judiciary which assessed him as professionally one of the best persons available for the appointment.

LEVEL 1 - 1 OF 43 ABSTRACTS

Copyright (c) 1986 The New York Times Company:  
Abstracts

TITL: A SUNDAY STROLL

REFR: NEW YORK TIMES Section 1; Page 12, Column 1 JOURNAL-CODE NYT

DATE: December 15, 1986, Monday

ABST: Illustration former American Bar Association pres Lawrence E Walsh, leading candidate to become special prosecutor in Iran arms sales investigation, walking near his home in Oklahoma City

NAME: WALSH, LAWRENCE E

GEOT: IRAN

ILLU: Photograph

LEVEL 1 - 2 OF 43 ABSTRACTS

Copyright (c) 1986 The New York Times Company:  
Abstracts

AUTH: BY BERNARD WEINRAUB

TITL: WALSH, FORMER US JUDGE, LEADS CANDIDATES FOR SPECIAL PROSECUTOR

REFR: NEW YORK TIMES Section 1; Page 1, Column 3 JOURNAL-CODE NYT

DATE: December 14, 1986, Sunday

ABST: Lawrence E Walsh is said to be leading candidate to become special prosecutor in Iran arms investigation; three-judge panel has reportedly asked Walsh, and he has tentatively accepted; Walsh was formerly Federal judge and president of American Bar Assn; photo (M)

DESC: APPOINTMENTS AND EXECUTIVE CHANGES; ARMS SALES ABROAD; ARMAMENT, DEFENSE AND MILITARY FORCES; UNITED STATES ARMAMENT AND DEFENSE; UNITED STATES INTERNATIONAL RELATIONS; FOREIGN AID; CIVIL WAR AND GUERRILLA WARFARE

NAME: WEINRAUB, BERNARD; WALSH, LAWRENCE E

LEVEL 1 - 3 OF 43 ABSTRACTS

Copyright (c) 1986 The New York Times Company:  
Abstracts

AUTH: BY PHILIP SHENON

TITL: CANDIDATES FOR PROSECUTOR REPORTED

REFR: NEW YORK TIMES Section 1; Page 15, Column 4 JOURNAL-CODE NYT

DATE: December 12, 1986, Friday

ABST: Three-judge panel searching for special prosecutor in Iran arms investigation has submitted short list of candidates to FBI for preliminary security check; list reportedly includes some of nation's best-known lawyers, including Harold R Tyler Jr and Lawrence E Walsh (M)

DESC: ARMS SALES ABROAD; ARMAMENT, DEFENSE AND MILITARY FORCES

COMP: FEDERAL BUREAU OF INVESTIGATION (FBI)

NAME: SHENON, PHILIP; TYLER, HAROLD R JR (JUDGE); WALSH, LAWRENCE E

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LEVEL 1 - 4 OF 43 ABSTRACTS

Copyright (c) 1982 The New York Times Company:  
Abstracts

AUTH: BY LAWRENCE E WALSH

REFR: SCIENCE Page 97 JOURNAL-CODE SCI

DATE: December 10, 1982, Friday

ABST: Office of Management and Budget's search for new auditing procedure for research spending discussed, in light of Harvard University appeal of finding by Health and Human Services Dept auditors that its medical school had mismanaged \$1.7 Million (L).

DESC: GRADUATE SCHOOLS AND STUDENTS; ACCOUNTING AND ACCOUNTANTS (GENERAL); RESEARCH (GENERAL); ACCOUNTING AND ACCOUNTANTS; MEDICINE AND HEALTH; COLLEGES AND UNIVERSITIES

COMP: MANAGEMENT AND BUDGET, OFFICE OF; HARVARD UNIVERSITY; HEALTH AND HUMAN SERVICES, DEPARTMENT OF

LEVEL 1 - 5 OF 43 ABSTRACTS

Copyright (c) 1982 The New York Times Company:  
Abstracts

AUTH: BY LAWRENCE E WALSH

REFR: SCIENCE Page 354 JOURNAL-CODE SCI

DATE: October 22, 1982, Friday

ABST: Second in occasional series on US national laboratories focuses on Argonne National Laboratory. Energy Dept had come to believe that Argonne was 'going to seed,' and was reportedly considering a shutdown. Letter from Dir Walter Massey, leaked to Chicago press, attracted enough attention to prompt reorganization. Lab has now reduced scope and budget, with University of Chicago taking over as sole contractor. Is generally considered to be making favorable progress. Massey photo and photo (L).

DESC: LABORATORIES AND SCIENTIFIC EQUIPMENT; ORGANIZATION; BOARDS OF DIRECTORS; MANAGEMENT, INDUSTRIAL AND INSTITUTIONAL; COMPANY AND ORGANIZATION PROFILES; SURVEYS AND SERIES; NEWS AND NEWS MEDIA; DISCLOSURE OF INFORMATION; RESEARCH; BUDGET; POLITICS AND GOVERNMENT; LETTERS

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LEVEL 1 - 6 OF 43 ABSTRACTS

Copyright (c) 1976 The New York Times Company:  
Abstracts

AUTH: BY LINDA E DEMKOVICH

REFR: NATIONAL JOURNAL Page 144, Column 1 JOURNAL-CODE NJL

DATE: August 14, 1976, Saturday

ABST: Federal Trade Comm and Justice Dept, with consumer groups support, are investigating allegedly anti-competitive practices by Amer Med Assn and Amer Bar Assn. Central issue in investigations is whether physicians and lawyers have right to advertise services to public, and corollary issue concerns consumers' right to receive information about products and services. Justice Dept is suing Amer Bar Assn for allegedly violating Sherman Antitrust Act through ban on advertising. ABA's position on suit noted. Case of Seattle, Wash, atty Richard B Sanders, who faces disbarment for advertising, mentioned. FTC has filed complaint against AMA, whose 'principle of ethics' code Comm suggests violates Sherman Antitrust Act. AMA opposition noted. Amer Bar Assn outgoing pres Lawrence E Walsh and Justice Dept Antitrust Division Deputy Asst Atty Gen Joe Sims photos (L).

LEVEL 1 - 7 OF 43 ABSTRACTS

Copyright (c) 1976 The New York Times Company:  
Abstracts

AUTH: BY TOM GOLDSTEIN

REFR: NEW YORK TIMES Page 16, Column 4 JOURNAL-CODE NYT

DATE: August 9, 1976, Monday

ABST: Texan Leroy Jeffers bucks traditional ABA internal pol in openly contesting election for ABA pres-elect. Holds assn should restrict itself to problems of legal profession. William B Spann Jr, nominated as pres-elect by state delegates last Feb, holds assn should take stands on public issues in which it has expertise. Credentials of pres Lawrence E Walsh and incoming pres Justin A Stanley noted. Jonathan Adler, 35-yr-old author of study on assn structure, holds he is already too old to do anything in assn pol (M).

COMP: BAR ASSN, AMERICAN

NAME: ADLER, JONATHAN; JEFFERS, LEROY; SPANN, WILLIAM B JR; STANLEY, JUSTIN A;  
WALSH, LAWRENCE E (AMER BAR ASSN)

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AUTH: BY LESLEY OELSNER

DATE: August 7, 1976, Saturday

DESC: COURTS; JURY SYSTEM

COMP: BAR ASSN, AMERICAN

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

Copyright (c) 1976 The New York Times Company:  
Abstracts

AUTH: BY LAWRENCE E WALSH

REFR: US NEWS AND WORLD REPORT Page 39, Column 1 JOURNAL-CODE USN

DATE: August 2, 1976, Monday

ABST: Amer Bar Assn pres Lawrence E Walsh discusses cutting legal fees, int. Walsh mentions possible solution of multidoor courthouse, streamlining courts by decriminalizing acts now prosecuted as crimes and by providing prepaid legal-service plans (M).

DESC: COURTS; CRIME AND CRIMINALS; FEES, PROFESSIONAL; LEGAL PROFESSION; REFORM  
AND REORGANIZATION (INSTITUTIONAL)

COMP: BAR ASSN, AMERICAN

DOCT: Interview

LEVEL 1 - 10 OF 43 ABSTRACTS

Copyright (c) 1976 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 9, Column 4 JOURNAL-CODE NYT

DATE: July 31, 1976, Saturday

ABST: Amer Bar Assn pres Lawrence E Walsh appeals for Fed funds to support projected assn study of possible changes in ct procedures, including less reliance on jury trials, speech, Natl Press Club (S).

DESC: COURTS; FINANCES

COMP: BAR ASSN, AMERICAN; PRESS CLUB, NATIONAL

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

DOCT: 212-7

LEVEL 1 - 11 OF 43 ABSTRACTS

Copyright (c) 1976 The New York Times Company:  
Abstracts

AUTH: BY LESLEY OELSNER

REFR: NEW YORK TIMES Page 41, Column 2 JOURNAL-CODE NYT

DATE: February 14, 1976, Saturday

ABST: Amer Bar Assn's annual business meeting held, Phila. Assn pres Lawrence E Walsh expresses strong support for 44 Fed judges who have filed suit in Fed Ct for pay increase. Scores Cong for failing to act on pay increases other issues at meeting include study of new set of regulations permitting lawyers to advertise, proposal to support legis creating natl appeals ct to ease Sup Ct caseload and proposal to adopt guidelines that judges should follow in imposing gag orders in criminal cases. Amer Newspapers Publishers Assn announces it does not endorse proposed guidelines on ground that they 'denigrate' rights of press (M).

DESC: ADVERTISING; COURTS; FAIR TRIAL VS FREE PRESS ISSUE; GAG ORDERS; NEWS AND NEWS MEDIA; WAGES AND SALARIES

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LEVEL 1 - 12 OF 43 ABSTRACTS

Copyright (c) 1976 The New York Times Company:  
Abstracts

AUTH: BY JETHRO K LIEBERMAN

REFR: BUSINESS WEEK Page 32, Column 1 JOURNAL-CODE BW

DATE: January 12, 1976, Monday

ABST: Amer Bar Assn pres Lawrence E Walsh calls ABA meeting to discuss issue of advertising in legal profession. Attempts to establish acceptable guidelines which would permit unprecedented advertising, satisfy consumer interests, and preserve dignity of profession (S).

DESC: ADVERTISING; CONSUMER PROTECTION; ETHICS AND MORALS; LEGAL PROFESSION; STANDARDS AND STANDARDIZATION

COMP: BAR ASSN, AMERICAN

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

LEVEL 1 - 13 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 70, Column 4 JOURNAL-CODE NYT

DATE: December 7, 1975, Sunday

ABST: Amer Bar Assn's Com on Ethics and Professional Responsibility, meeting in Chicago, calls for end to assn's ban against advertising by lawyers. Proposal would change assn's code of professional responsibility by allowing lawyers to place advertisements in newspapers and magazines and on TV and radio. Another change would allow lawyers to state that they limited their practice to certain types of law, but would not allow them to set themselves up as specialists unless they were certified by state law. ABA pres Lawrence E Walsh comments (M).

DESC: ADVERTISING; LEGAL PROFESSION

COMP: BAR ASSN, AMERICAN

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

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LEVEL 1 - 14 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY LESLEY OELSNER

REFR: NEW YORK TIMES Page 1, Column 6 JOURNAL-CODE NYT

DATE: November 14, 1975, Friday

ABST: Ford Adm sends names of possible nominees to succeed Sup Ct Justice Douglas to Amer Bar Assn for investigation of their qualifications. Highly-placed Adm source says that sr White House officials also plan to meet tomorrow to weigh politics and problems involved in choosing successor for Douglas. Partial listing of candidates, sent to ABA pres Lawrence E Walsh by Atty Gen Levi, noted. ABA standing com on judicial appointments, headed by Warren Christopher, to investigate candidates (M).

COMP: BAR ASSN, AMERICAN; SUPREME COURT (US)

NAME: CHRISTOPHER, WARREN M (DEPUTY SEC); DOUGLAS, WILLIAM O (1898-1980); FORD, GERALD RUDOLPH JR; LEVI, EDWARD H; WALSH, LAWRENCE E (AMER BAR ASSN)

LEVEL 1 - 15 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY PHILIP H DOUGHERTY

REFR: NEW YORK TIMES Page 52, Column 6 JOURNAL-CODE NYT

DATE: September 29, 1975, Monday

ABST: Amer Bar Assn begins full study of its ban on lawyers advertising their services as result of consumer agitation. ABA pres Lawrence E Walsh comments (S).

DESC: LEGAL PROFESSION

COMP: BAR ASSN, AMERICAN

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

DOCT: 272-7

LEVEL 1 - 16 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY LESLEY OELSNER

REFR: NEW YORK TIMES Page 29, Column 1 JOURNAL-CODE NYT

DATE: August 15, 1975, Friday

ABST: Attys at Amer Bar Assn (ABA) conv, Montreal, indicate Watergate has become almost source of pride for profession rather than embarrassment. Speeches by Leon Jaworski, Judge John J Sirica and James D St Clair noted. Proposals for reform are mostly for reforms of Govt practices and insts, not of legal profession's ethics or disciplinary system. James E Fellers, outgoing ABA pres, F Lamar Forshee, dir of assn's Natl Center for Professional Discipline, and Lawrence E Walsh, incoming pres, comment (M).

DESC: LEGAL PROFESSION; MISCONDUCT CASES; WATERGATE AFFAIR

COMP: BAR ASSN, AMERICAN

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LEVEL 1 - 17 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY LESLEY OELSNER

REFR: NEW YORK TIMES Page 1, Column 6 JOURNAL-CODE NYT

DATE: August 14, 1975, Thursday

ABST: Atty Gen Edward H Levi discloses Justice Dept proposals to curtail FBI's domestic intelligence operations. Proposals include ban against using informers to instigate crimes, a requirement that Atty Gen rept 'periodically' to Cong on 'preventive action plans' that he authorized FBI to conduct, and Itg of intelligence gathering to those situations where activities to be investigated 'may involve' unlawful force or violence, speech to Amer Bar Assn annual conv, Montreal. Outlines proposals that would similarly restrict, but not altogether stop, FBI investigations such as those previously taken at request of White House and FBI's retention and use of unsolicited derogatory information about people, including Cong members. Levi cites some of past excesses that led to present reform move. Recounts gen pattern of FBI domestic intelligence operations. Proposals are among set of 'guidelines' that special com of 6 Justice Dept attys, including 1 from FBI, drafted at Levi's request.

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Proposals seem compromises between recognition that many FBI operations have been excessive and arguments that broad investigatory operations are necessary. Levi says legal profession is free of some of tensions of '74 but insts of law the profession still have legacy of a skepticism. Says skepticism can be useful but mistrust can be corrosive. ABA pres Lawrence E Walsh lauds proposals. Other proposals noted. Levi por (L).

DESC: CRIME AND CRIMINALS; INFORMERS; LEGAL PROFESSION; MAIL COVER (MAIL SURVEILLANCE); POLITICS AND GOVERNMENT; WIRETAPPING AND OTHER EAVESDROPPING DEVICES AND METHODS

COMP: BAR ASSN, AMERICAN; CONGRESS (GENERAL); INVESTIGATION, FEDERAL BUREAU OF (FBI)

NAME: LEVI, EDWARD H; WALSH, LAWRENCE E (AMER BAR ASSN)

GEO: UNITED STATES

DOCT: 226-7

ILLU: Illustrations: Photograph

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LEVEL 1 - 18 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY LINDA CHARLTON

REFR: NEW YORK TIMES Page 17, Column 3 JOURNAL-CODE NYT

DATE: January 28, 1975, Tuesday

ABST: Atty Gen-designate Edward H Levi says he believes death penalty, if enforced and applied to limited category of offenses, would be deterrent, and that its imposition ought to be left to individual states, testimony during 1st day of hearings on his confirmation by Sen Judiciary Com. In response to question by Sen J Abourezk, Levi tentatively suggests that penalty might be applied for skyjacking, murder of police officers under 'certain circumstances' or murder in penitentiaries by persons already sentenced for crimes for which death penalty might be appropriate. Says he cannot say whether he is Repub or Dem since he did not vote in either party's primaries, although he does vote in gen elections. Says '54 research project in which he was engaged that involved bugging jury rooms in half a dozen civil cases 'was a mistake'. Commits himself to protecting independence of Watergate prosecutor but says he does not see need to 'create special prosecutors 'all over the place' for other special areas of

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investigation. Believes Govt surveillance of citizenry is required in detection of crime or cases where there is probable cause to believe crime is likely to be committed, collection of information on persons apptd to high govt positions, and some foreign security matters. Adds protection is needed against undue Govt surveillance. Says he will resist pressure, from Cong or from White House, to take a particular action unless he feels it justified. Sens C H Percy and A E Stevenson 3d praise Levi's abilities and integrity. Lawrence E Walsh, pres-elect of Amer Bar Assn, submits statement praising Levi as singularly well qualified. Illus of Levi with Sens Percy and Stevenson (M).

DESC: CAPITAL PUNISHMENT; CRIME AND CRIMINALS; JURY SYSTEM; WATERGATE AFFAIR; WIRETAPPING AND OTHER EAVESDROPPING DEVICES AND METHODS

COMP: JUSTICE, DEPARTMENT OF; SENATE COMMITTEE ON JUDICIARY

NAME: ABOUREZK, JAMES; LEVI, EDWARD H; PERCY, CHARLES H (SEN); STEVENSON, ADLAI EWING 3D (SEN); WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: UNITED STATES

DOCT: 28-75

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LEVEL 1 - 19 OF 43 ABSTRACTS

Copyright (c) 1975 The New York Times Company:  
Abstracts

AUTH: BY MARJORIE HUNTER

REFR: NEW YORK TIMES Page 37, Column 5 JOURNAL-CODE NYT

DATE: January 24, 1975, Friday

ABST: Amer Bar Assn pres-elect Lawrence E Walsh says on Jan 23 that US Appeals Ct is no place for former Conn Gov Thomas J Meskill to resume his legal career. Says Meskill lacks legal qualifications for post. NYC Bar Assn officials agree that he lacks legal experience. Assns say no action should be taken until final determination of what role, if any, Meskill played in questionable state leasing practices while Gov. Sen Judiciary Com will await issuance of appendix to Conn legis panel rept detailing all facts regarding 54 leases in question before acting on nomination (M).

DESC: COURTS; QUESTIONABLE OR CORRUPT ACTIVITIES

COMP: BAR ASSN, AMERICAN; SENATE COMMITTEE ON JUDICIARY; BAR OF THE CITY OF NY, ASSN OF THE; BAR ASSN, NYC (BAR OF THE CITY OF NY, ASSN OF THE); NEW YORK CITY

LEVEL 1 - 20 OF 43 ABSTRACTS

Copyright (c) 1974 The New York Times Company:  
Abstracts

AUTH: BY LAWRENCE MEYER

REFR: WASHINGTON POST Page 6, Column 1 JOURNAL-CODE WP

DATE: December 17, 1974, Tuesday

ABST: Pres-elect of Amer Bar Assn Lawrence E Walsh asks Sen Lowell P Weicker Jr on Dec 16 '74 to help reopen Sen hearings into Conn Gov Thomas J Meskill's nomination as Fed appellate judge, wire to Weicker. Cites charges made before investigating com of Conn legis that Meskill had knowledge that substantial state leases were being awarded upon basis of pol favoritism and that Meskill took no steps to correct practice. Meskill por (M).

DESC: COURTS; LICENSES; POLITICS AND GOVERNMENT; PUBLIC PROPERTY; QUESTIONABLE OR CORRUPT ACTIVITIES

COMP: BAR ASSN, AMERICAN; SENATE COMMITTEE ON JUDICIARY

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LEVEL 1 - 21 OF 43 ABSTRACTS

Copyright (c) 1974 The New York Times Company:  
Abstracts

AUTH: BY ANTHONY RIPLEY

REFR: NEW YORK TIMES Page 1, Column 6 JOURNAL-COOE NYT

OATE: September 16, 1974, Monday

ABST: Lawyers disagree on Nixon pardon. Prof Philip B Kurland says he thinks pardon is invalid because there was no conviction and suggests Watergate prosecutor Leon Jaworski make a challenge in cts. Amer Bar Assn pres-elect Lawrence E Walsh says it is in natl interest to keep a Pres's pardoning powers broad. Both appear on ABC TV program Issues and Answers. Walsh questions manner and timing of pardon and says he thinks it might have been better if clemency hearings had been held where arguments pro and con could have been fully developed before decision was made. Time (pub) repts that just before White House aides H R Haldeman and John O Ehrlichman resigned in Apr '73, Nixon promised them pardons, which never came through, even though both men pressed Nixon again on subject just before Nixon resigned. Newsweek (pub), citing new evidence from White House tapes, says Watergate prosecutor Leon Jaworski's office now has evidence that Nixon knew in advance of activities of undercover

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team that later broke into Oem Natl Com hq in June '72. Former White House telecommunications dir Clay T Whitehead says he thinks timing of Nixon pardon was mistake, int on CBS TV program Face the Nation. Says transition team worried about concentration of mil officers in White House and about Alexander M Haig Jr's role as chief of staff. Says team felt it would be 'irresponsible' to remove Haig immediately as symbol of change at White House because he was 'too important operationally to the Pres'. Asked if Haig served 'in effect' as 'surrogate Pres' during Nixon's last days, Whitehead says Haig 'had much more power concentrated in any one man than we've ever seen before and far more than would be healthy in normal circumstances'. He says he himself did not quit because he felt sense of duty to Cong and people. In int by US News & World Rept with top Ford aides Philip W Buchen, Robert T Hartmann and John O Marsh Jr, Buchen is asked if extent of Nixon's suffering was main consideration in granting of pardon. Buchen says it was not so much the Nixon suffering as what US would go through 'as they may have had to watch this man go step by step toward the brink' (L).

OESC: AIDES AND EMPLOYEES; FORO ADMINISTRATION; POLITICS AND GOVERNMENT; PRESIDENTS AND PRESIDENCY; PROGRAMS; ROBBERIES AND THEFTS; TELEVISION AND RADIO; TRANSITION BETWEEN ADMINISTRATIONS; WATERGATE AFFAIR; WHITE HOUSE (EXECUTIVE MANSION) (WASHINGTON, DC); WIRETAPPING AND OTHER EAVESORPPING DEVICES AND METHODS

LEVEL 1 - 22 OF 43 ABSTRACTS

Copyright (c) 1974 The New York Times Company:  
Abstracts

AUTH: BY PAUL L MONTGOMERY

REFR: NEW YORK TIMES Page 35, Column 3 JOURNAL-COOE NYT

OATE: April 6, 1974, Saturday

ABST: More than 1,000 persons attend Apr 5 funeral service for former Manhattan Dist Atty Frank S Hogan, NYC. Rev Or Robert I Gannon preaches sermon. Cardinal Terence J Cooke participates. Hon pallbearers are NYS Gov Wilson, NYC Mayor Beame, NYS Chief Judge Charles Breitell, former State Sec William P Rogers, NYC Police Comr Michael J Codd, Columbia Univ pres William McGill, Lawrence E Walsh, Sup Ct Justice Burton B Roberts, Fed Judge Irving R Kaufman, NYS Appeals Ct Chief Judge Stanley H Fuld, Whitney North Seymour Jr, NYC Council Majority Leader Thomas J Cuile and Richard H Kuh, who was apptd Dist Atty after Hogan.

DESC: DEATHS; DISTRICT ATTORNEYS

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NY 77D-18008

#### References and Associates

The following investigation was conducted on 12/17/86 at New York, New York by Special Agent (SA) [REDACTED] and SA [REDACTED]

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J. EDWARD LUMBARD, Judge, Second Circuit Court Of Appeals, stated he has known candidate since 1935, when he had just graduated from Columbia Law School. JUDGE LUMBARD was, at that time, a Special Assistant District Attorney and he recruited candidate for his staff. He said the candidate had a long and distinguished legal career, noting that he had worked for THOMAS E. DEWEY and for the Law Firm of DAVIS, POLK. He added that candidate also served as a Federal Judge and a Deputy Attorney General, as well as President of the American Bar Association.

JUDGE LUMBARD associates with candidate both socially and professionally, and considers him to be of the highest moral calibre and professional ability, he considers candidate a fair-minded individual who is a loyal American, and is not subject to outside pressure or influence of any kind.

In particular, he described candidate as a very competent Attorney who possesses extremely high personal and professional standards and very even disposition. He admired candidate for having remained modest and unassuming despite a distinguished career. According to LUMBARD, candidate, while serving as a Prosecutor earlier in his career, displayed a commitment to making sound and decisive judgements based on thorough review of facts. Candidate, he advised, in legal matters, is quick to assess various situations and determine what and how much needs to be done.

Candidate has consistently shown himself to be free of any racial or religious bias, and he enjoys a reputation for being fair and impartial. Candidate is completely trustworthy and has demonstrated his experience in utilizing discretion in dealing with members of the press. According to JUDGE LUMBARD, candidate is mentally and physically in good health, drinks only moderately and does not use illegal drugs. JUDGE LUMBARD highly recommends candidate receive an appointment to a Federal judicial position stating he could not think of anyone possessing higher qualifications.

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NY 77D-43212

Reference

The following investigation was conducted by SA [redacted] and SA [redacted] at New York, New York on December 12, 1986:

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CHARLES D. BREITEL, Attorney, 146 Central Park West, New York, New York (NY) advised that he has known the candidate since approximately 1938 when he and the candidate were fellow deputy assistant district attorneys for New York County. BREITEL further advised that BREITEL then became counsel to then Governor THOMAS E. DEWEY of New York and the candidate became the assistant counsel. BREITEL stated that he and the candidate continued to be colleagues and close friends throughout the years and when he left the position as counsel to the governor of New York, he recommended the candidate to take his place. BREITEL also stated that he and the candidate are co-fellows of the Counsel of the American Law Institute, which is the governing counsel for the American Law Institute and is a very selective group, according to BREITEL.

BREITEL described the candidate as having an excellent character and being a "man of integrity" and is "rated" by BREITEL to have the highest rating possible for a human being. BREITEL stated that the candidate has an exceedingly high professional standing, reputation for fairness and professional demeanor. BREITEL further indicated that the candidate is even tempered, although very strong minded and shows sound judgement and discretion at all times. BREITEL added that the candidate is also well liked and respected personally by his friends and associates. BREITEL stated that he has never known the candidate to exhibit any bias or prejudice toward any group or individual. BREITEL advised that he knows of no alcohol abuse or drug use on the part of the candidate and knows of no disreputable associates of the candidate.

In conclusion, BREITEL advised that he knows of nothing derogatory concerning the candidate, has no questions as to the candidate's loyalty to the United States (US), and would highly



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recommend the candidate for any position of trust and confidence with the US government.

LEVEL 1 - 23 DF 43 ABSTRACTS

Copyright (c) 1974 The New York Times Company:  
Abstracts

AUTH: BY WARREN WEAVER JR

REFR: NEW YORK TIMES Page 26, Column 1 JOURNAL-CODE NYT

DATE: February 5, 1974, Tuesday

ABST: Amer Bar Assn on Feb 4, by 157-to-122 vote, rejects special com's contention that newsmen be permitted to refuse to identify confidential sources of information when asked by investigators, prosecutors or judges. Rejects idea that such newsmen's privilege is essential to 'protect public interest'. Those discussing issue include Joseph R Weisberger, Ronald J Foulis, Daniel A Rezneck, Ben R Miller and James E Fellers (M). Assn's House of Delegates, in other policy making actions, votes in favor of pre-paid legal services that permit participants to chose their own attys in preference to those that restrict them to closed panel of attys. Opposes any system of mandatory minimum sentences for convicted criminals, such as NY now imposes on narcotics violators. Opposes, 157-to-89, pending HR bill that would authorize investigation of any Fed employe when there is 'reasonable doubt' that he 'will in good faith support the Constitution'. Backs Fed and state legis to prohibit discrimination against

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women in granting of credit. Urges Pres Nixon and Cong to maintain standards of environmental quality during energy shortage. At its closing session is scheduled to choose Lawrence E Walsh as its new pres-elect.

DESC: AIR POLLUTION; CDNSUMER CREDIT; CREDIT (GENERAL); ENVIRDNMNT; GOVERNMENT EMPLOYEES AND OFFICIALS; LEGAL INSURANCE; LEGAL PROFESSION; NEWS SOURCES, CONFIDENTIAL STATUS OF; NEWS AND NEWS MEDIA; STANDARDS AND STANDARDIZATION; WATER POLLUTIDN; WOMEN

COMP: BAR ASSN, AMERICAN

NAME: FELLERS, JAMES D; FDULIS, RONALD J; MILLER, BEN R; NIXON, RICHARD MILHDUS; REZNECK, DANIEL A; WALSH, LAWRENCE E (AMER BAR ASSN); WEISBERGER, JDSEPH R

GEOT: UNITED STATES

DOCT: 36-74

LEVEL 1 - 24 OF 43 ABSTRACTS

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REFR: NEW YORK TIMES Page 33, Column 1 JOURNAL-CODE NYT

DATE: January 20, 1974, Sunday

ABST: Former Deputy Atty Gen Lawrence E Walsh expected to become pres-elect nominee of Amer Bar Assn. Career noted. Por.

COMP: BAR ASSN, AMERICAN

NAME: WALSH, LAWRENCE E (AMER BAR ASSN)

DOCT: 20-74

ILLU: Illustrations: Photograph

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REFR: NEW YORK TIMES Page 33, Column 1 JOURNAL-CODE NYT

DATE: January 20, 1974, Sunday

ABST: Cyrus R Vance expected to be elected pres of NYC Bar Assn. Whitney North Seymour Jr will be elected pres of NYS Bar Assn on July 1. Former Deputy Atty Gen Lawrence E Walsh expected to become pres-elect nominee of Amer Bar Assn. All 3 men are Wall St lawyers, an uncommon coincidence. Pol and power of bar assns noted. Careers noted. Pors of each (L).

DESC: LEGAL PROFESSION

NAME: SEYMOUR, WHITNEY NORTH JR; VANCE, CYRUS R (SEC); WALSH, LAWRENCE E (AMER BAR ASSN)

DOCT: 20-74

LEVEL 1 - 26 OF 43 ABSTRACTS

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Abstracts

REFR: LOS ANGELES TIMES Section 3; Page 16, Column 5 JOURNAL-CODE LAT

DATE: December 13, 1973, Thursday

ABST: Witnesses at Dec 12 '73 Calif Sen Transportation Com hearings on bill to require installation of anti-pollution devices on all '66-70 used cars in state say controls will result in increased fuel consumption; com chmn Lawrence E Walsh says he will attempt to delay bill (M)

DESC: AIR POLLUTION; AUTOMOBILES; OIL (PETROLEUM) AND GASOLINE; USED CARS

NAME: FISHER, DAN; WALSH, LAWRENCE E (SEN)

GEOT: CALIFORNIA; UNITED STATES (1973 PART 2)

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Abstracts

REFR: WASHINGTON POST Page 1, Column 5 JOURNAL-CODE WP

DATE: March 16, 1972, Thursday

ABST: IT&T pres Harold S Geneen testifies before Sen Judiciary Com; Geneen denies connection between settlement of 3 govt antitrust cases against IT&T and its contribution to help bring Repub Natl Conv to San Diego (Calif) in '72; investigation results from memo from IT&T lobbyist Dita D Beard to IT&T official William Merriam pub by columnist Jack Anderson; Anderson also suggests that Atty Gen R Kleindienst used improper influence during meetings with IT&T dir Felix G Rohatyn; Geneen says \$400,000 figures which Repub Natl chmn Sen R Oole reported as IT&T contribution to Repub Conv is inaccurate; Sen J O Eastland appoints com of 6 to int Mrs Beard; former Atty Gen J N Mitchell denies that he discussed conv with Calif Lt Gov E Reinecke; Sen M W Cook cites Washington Post, Washington Evening Star, and NY Times with irresponsibility in reporting IT&T investigation; NY Times erroneously captioned photograph of Asst Atty Gen R C Mardian; Sen E M Kennedy charges Mitchell with intervening in '70 to prevent Justice Dept from filing housing discrimination complaint against Coldwell-Banker and Co; Sen H Scott charges that antitrust suit against

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Anheuser-Busch during Johnson Adm was settled after co contributed to former Pres L B Johnson's campaign fund; Geneen calls on atty Lawrence E Walsh to see if he can persuade Justice Dept to reverse policy against conglomerates instituted by former Asst Atty Gen Richard W McLaren

OESC: ANTITRUST ACTIONS AND LAWS; CONVENTIONS, NATIONAL; FINANCES; JOHNSON ADMINISTRATION (1963-69); NEWS AND NEWS MEDIA; PRESIDENTIAL ELECTION OF 1972; QUESTIONABLE OR CORRUPT ACTIVITIES

COMP: ANHEUSER-BUSCH INC; COLDWELL BANKER & CO; CONGRESS (INVESTIGATIONS AND INVESTIGATORY PROCEDURES); INTERNATIONAL TELEPHONE & TELEGRAPH CORP (ITT); NEW YORK TIMES; REPUBLICAN PARTY; WASHINGTON POST (DC); WASHINGTON STAR (DC)

NAME: ANDERSON, JACK; BEARD, DITA D (MRS); COOK, MARLOW W; OOLE, ROBERT J (SEN); EASTLAND, JAMES O; GENEEN, HAROLD S; GURNEY, EDWARD J; HART, PHILIP A (SEN) (?-1976); KENNEDY, EDWARD M (SEN); KLEINOWENST, RICHARD G; MATHIAS, CHARLES MCC JR (SEN); McLAREN, RICHARD W (JUDGE); MERRIAM, WILLIAM R; MITCHELL, JOHN NEWTON; REINECKE, ED; ROHATYN, FELIX G; SCOTT, HUGH O (FORMER SEN); UNGAR, SANFORD J; WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: SAN DIEGO (CALIF)

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Abstracts

REFR: WASHINGTON POST Page 2, Column 6 JOURNAL-CODE WP

DATE: February 6, 1972, Sunday

ABST: Pres Nixon may consult Amer Bar Assn on Sup Ct nominations; Lawrence E Walsh has meetings to rectify differences with Atty Gen J N Mitchell; por

OESC: APPOINTMENTS AND EXECUTIVE CHANGES; COURTS

COMP: BAR ASSN, AMERICAN; SUPREME COURT (US)

NAME: MACKENZIE, JOHN P; MITCHELL, JOHN NEWTON; NIXON, RICHARD MILHOUS; WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: UNITED STATES (1972 PART 1)

DOCT: EDITOR'S NOTES OR REPLIES (BRACKETED AT END OF LETTER)

LEVEL 1 - 29 OF 43 ABSTRACTS

Copyright (c) 1971 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 1, Column 6 JOURNAL-CODE NYT

DATE: October 22, 1971, Friday

ABST: Nixon Adm abruptly ends agreement to check judicial qualifications of potential Sup Ct nominees with Amer Bar Assn before formally apptg them to Ct; Atty Gen Mitchell cites premature 'unauthorized disclosures' of names under consideration, lr to assn; says 'only fair and proper course' is to return to Adm's earlier practice of checking with assn after nominations have been announced; says leaks probably come despite com's best efforts to prevent them but such leaks can be unfair to persons under consideration; Mitchell's lr follows many Adm expressions of chagrin in recent days over newspaper leaks about names referred to bar assn and additional publicity over assn officials' repled dismay at the quality of potential nominees; Lawrence E Walsh, bar assn com chmn, says he hopes present procedure will be continued, TV int; says bar assn will gladly make any modifications necessary to meet Adm's objections; says he fails to understand why apptmts to so important an office as the Sup Ct should be made by surprise; lauds qualifications of Asst Atty Gen Rehnquist and Lewis Powell

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COMP: BAR ASSN, AMERICAN; SUPREME COURT (US)

NAME: GRAHAM, FRED P; MITCHELL, JOHN NEWTON; POWELL, LEWIS F JR (ASSOC JUSTICE); REHNQUIST, WILLIAM H (ASSOC JUSTICE); WALSH, LAWRENCE E (AMER BAR ASSN)

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LEVEL 1 - 30 OF 43 ABSTRACTS

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REFR: WASHINGTON POST Page 7, Column 1 JOURNAL-CODE WP

DATE: September 29, 1971, Wednesday

ABST: Amer Bar Assn investigates qualifications of Repr R H Poff, possible Sup Ct replacement for late Justice H Black; Atty Gen J Mitchell asks for views on several women nominees to replace retired Justice J Harlan; Nixon Adm asks opinion on Phila Circuit Ct of Appeals Judge A Adams; Bar Assn com chmn Lawrence E Walsh refuses comment

DESC: APPOINTMENTS AND EXECUTIVE CHANGES; NIXON ADMINISTRATION (1969-74)

COMP: BAR ASSN, AMERICAN; SUPREME COURT (US)

NAME: ADAMS, ARLIN M (JUDGE); BLACK, HUGO LAFAYETTE (1886-1971); HARLAN, JOHN MARSHALL (1899-1971); MACKENZIE, JOHN P; MITCHELL, JOHN NEWTON; POFF, RICHARD H; WALSH, LAWRENCE E (AMER BAR ASSN)

LEVEL 1 - 31 OF 43 ABSTRACTS

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Abstracts

REFR: NEW YORK TIMES Page 66, Column 2 JOURNAL-CODE NYT

DATE: August 31, 1971, Tuesday

ABST: NYS Sup Ct Justice Schweitzer to submit to further questioning by Ct on the Judiciary immediately; Atty Lawrence E Walsh says he will withdraw his request to have med exam made of Schweitzer

DESC: BRIBERY; COURTS; LEGAL PROFESSION; MISCONDUCT CASES

COMP: SUPREME COURT (STATE)

NAME: SCHWEITZER, MITCHELL D (JUSTICE); WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: NEW YORK STATE

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REFR: NEW YORK TIMES Page 14, Column 3 JOURNAL-CODE NYT

ABST: Lawrence E Walsh will ask Ct's permission to have a dr examine NYS Sup Ct Justice Schweitzer to determine if Schweitzer is suffering from 'acute depression', as claimed by his atty M J Greene, and whether a continued adjournment should be granted; Greene scores Walsh's move as 'outrageous'

DESC: BRIBERY; COURTS; LEGAL PROFESSION; MISCONDUCT CASES

COMP: SUPREME COURT (STATE)

NAME: GREENE, MYRON J (?-1978); OELSNER, LESLEY; SCHWEITZER, MITCHELL D (JUSTICE); WALSH, LAWRENCE E (AMER BAR ASSN)

GEO: NEW YORK STATE

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REFR: NEW YORK TIMES Page 37, Column 5 JOURNAL-CODE NYT

DATE: August 20, 1971, Friday

ABST: Lawrence E Walsh, Ct on the Judiciary counsel, repts that A L Newman, NYC bail bondsman, and Louis Seeman, NY Umbrella Co pres, friends of Justice Schweitzer, have refused to testify before the Ct on their relationship to judge, cited 5th Amendment; says Ct will seek immunity for both men to compel them to testify

DESC: BRIBERY; COURTS; LEGAL PROFESSION; MISCONDUCT CASES

COMP: SUPREME COURT (STATE)

NAME: NEWMAN, A L; SCHWEITZER, MITCHELL D (JUSTICE); SEEMAN, LOUIS; VASQUEZ, JUAN M; WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: NEW YORK STATE

LEVEL 1 - 34 OF 43 ABSTRACTS

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Abstracts

REFR: NEW YORK TIMES Page 52, Column 1 JOURNAL-CODE NYT

DATE: July 24, 1971, Saturday

ABST: Ct on the Judiciary counsel Lawrence E Walsh says results of investigation of Justice Schweitzer will be repled to ct by end of Sept; Miami News identifies White as Michael Raymond; identity had been known by NY Times but had been kept confidential because of possible reprisals against him by underworld; Ct on the Judiciary repledly had delayed its inquiry for fear of interfering with probes by Dist Atty and US Atty; Hogan says his office is helping ct by looking into record of Schweitzer's cases; if Walsh recommends charges against Schweitzer and ct agrees case has merit, pub hearing will be held and witnesses called; illus; Colonial Bank and Columbia Natl Bank deny allegations made by White, who has been identified as M Raymond

DESC: BRIBERY; COURTS; CREDIT (GENERAL); CRIME AND CRIMINALS; GOVERNMENT EMPLOYEES AND OFFICIALS; LEGAL PROFESSION; QUESTIONABLE OR CORRUPT ACTIVITIES; STOCKS AND BONDS; VIOLATIONS OF SECURITIES AND COMMODITIES REGULATIONS

LEVEL 1 - 35 OF 43 ABSTRACTS

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Abstracts

REFR: NEW YORK TIMES Page 111, Column 1 JOURNAL-CODE NYT

DATE: February 14, 1971, Sunday

ABST: Lawrence E Walsh designated counsel to Ct on the Judiciary which is to probe Justice M D Schweitzer's judicial conduct

DESC: COURTS

COMP: SUPREME COURT (STATE)

NAME: SCHWEITZER, MITCHELL D (JUSTICE); WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: NEW YORK STATE

EXIS NEXIS  
LEXIS NEXIS  
LEX



LEVEL 1 - 36 DF 43 ABSTRACTS

Copyright (c) 1971 The New York Times Company:  
Abstracts

REFR: NEW YDRK TIMES Page 69, Column 1 JDURNAL-CDDE NYT

DATE: February 7, 1971, Sunday

ABST: Amer Bar Assn com notes no Fed Ct vacancies have been filled in NYS since Nixon Adm has taken office; says there are 12; lauds Nixon's promptness in filling other vacancies; does not name Sen J K Javits but links delay in NY to tradition by which a Pres does not send up a nomination without concurrence of Sens in his party from state concerned; Justice Dept says deadlock between Adm and Javits began over differences in proposed nominees; say situation is complicated by election of Sen Buckley; Javits denies deadlock; says he has submitted many names to Justice Dept; like deadlock between Nixon and Sen C P Case in NJ noted; Lawrence E Walsh, bar assn chmn, lauds Nixon for refraining from nominating anyone to Fed bench whom assn's com on judiciary found unqualified; vacancies detailed

DESC: CDURTS; FEDERAL DISTRICT CDURTS

LEVEL 1 - 37 OF 43 ABSTRACTS

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Section 4; Page 13, Column 4 JDURNAL-CODE NYT

DATE: November 23, 1969, Sunday

ABST: Tom Wicker ironic comment on Vice Pres Agnew attack on news media; Wicker wry comment on Haynsworth rejection to US Sup Ct; comments on resignations of Amb H C Lodge and Lawrence E Walsh from Paris talks; scores decision to build SST craft; cites pressing domestic needs; comments on statements by Atty Gen Mitchell and Deputy Atty Gen Kleindienst concerning demonstrations; comment on Washington Post rept on US commitment to Laos; comment on Songmy

DESC: AIRPLANES; ARMAMENT, DEFENSE AND MILITARY FORCES; CDMMERICAL AIRCRAFT; CDURTS; MURDERS AND ATTEMPTED MURDERS; MY LAI 4 MASSACRE; NEWS AND NEWS MEDIA; NIXON ADMINISTRATIDN (1969-74); PARIS PEACE TALKS AND ACCDRD; PDLITICS AND GOVERNMENT (1969-1971); SST (SUPERSDNIC TRANSPDRT)

CDMP: SUPREME CDURT (US); VIETNAM MORATORIUM COMMITTEE; VIETNAM, NEW MOBILIZATION CDMMITTEE TD END THE WAR IN

XIS NEXIS  
LEXIS NEXIS  
LEX

LEVEL 1 - 38 OF 43 ABSTRACTS

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 46, Column 1 JOURNAL-CODE NYT

DATE: November 21, 1969, Friday

ABST: Ed on resignations of Amb Henry C Lodge and Lawrence E Walsh as heads of US delegation to Paris talks; says Lodge's resignation and Pres Nixon's apparent intention not to name successor promptly are disturbing signs that Adm may be turning away from talks as forum for ending war; says search for peaceful settlement must go on

DESC: EDITORIALS; PARIS PEACE TALKS AND ACCORD

NAME: NIXON, RICHARD MILHOUS; SCOTT, HUGH D (FORMER SEN)

GEOT: VIETNAM

LEVEL 1 - 39 OF 43 ABSTRACTS

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 12, Column 1; (AP) JOURNAL-CODE NYT

DATE: November 21, 1969, Friday

ABST: Texts of lrs expressing regret at resignations of Amb Henry C Lodge and Lawrence E Walsh as heads of US delegation to Paris talks on Vietnam peace

DESC: PARIS PEACE TALKS AND ACCORD; SPEECHES AND STATEMENTS

NAME: LODGE, HENRY CABOT; NIXON, RICHARD MILHOUS; WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: VIETNAM

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LEVEL 1 - 40 OF 43 ABSTRACTS

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 14, Column 4 JOURNAL-CODE NYT

DATE: October 13, 1969, Monday

ABST: Paris, allied delegations said to be in near-hopeless mood on Vietnam peace talks; activities of delegations discussed; departure of Lawrence E Walsh and Harold Kaplan noted

DESC: PARIS PEACE TALKS AND ACCORD

NAME: GINIGER, HENRY; KAPLAN, HAROLD; WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: VIETNAM

LEVEL 1 - 41 OF 43 ABSTRACTS

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 72, Column 3 JOURNAL-CODE NYT

DATE: October 12, 1969, Sunday

ABST: Amer Bar Assn, after earlier endorsing Judge C F Haynsworth Jr for US Sup Ct, to meet again to consider charges against him; Lawrence E Walsh comments

DESC: COURTS

COMP: BAR ASSN, AMERICAN; SUPREME COURT (US)

NAME: GRAHAM, FRED P; HAYNSWORTH, CLEMENT F JR (CHIEF JUDGE); WALSH, LAWRENCE E (AMER BAR ASSN)

3 NEXIS

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**NEXIS**

REFR: NEW YORK TIMES Page 10, Column 1 JOURNAL-CODE NYT

DATE: June 20, 1969, Friday

ABST: 22d session of Paris Peace talks; Ha Van Lau, in response to Amer pressure for agreement on mutual troops withdrawal aks when US will withdraw its forces unconditionally and stop acts of violence; notes former Sec Clark M Clifford call for withdrawal of US troops; statements of Lawrence E Walsh and Pham Dang Lam noted; Mrs Nguyen Thi Binh gives new Vietcong govt's program for formation of coalition; notes recognition of new govt by 20 govts

DESC: ELECTIONS; PARIS PEACE TALKS AND ACCORD; TROOPS WITHDRAWAL

NAME: CLIFFORD, CLARK M; HA VAN LAU (AMB); MIDDLETON, DREW; NGUYEN THI BINH (MRS); PHAM DANG LAM (?-1975); WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: SOUTH VIETNAM: VIETNAM

Copyright (c) 1969 The New York Times Company:  
Abstracts

REFR: NEW YORK TIMES Page 4, Column 4 JOURNAL-CODE NYT

DATE: January 6, 1969, Monday

ABST: Bio sketches and pors of Lawrence E Walsh and Marshall Green

DESC: PARIS PEACE TALKS AND ACCORD

NAME: GREEN, MARSHALL (AMB); WALSH, LAWRENCE E (AMER BAR ASSN)

GEOT: VIETNAM

DOCT: EDITOR'S NOTES OR REPLIES (BRACKETED AT END OF LETTER)

ILLU: PHOTOGRAPHS

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#11936)

TEXT:

SLO 0005 3492315

RR HQ

DE SL

R 151735Z DEC 86

FM ST. LOUIS (77D-C) (P)

TO DIRECTOR (77D-61383) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS

ATTN: SSA [REDACTED] GBI UNIT, FBIHQ, AND SA [REDACTED]

WASHINGTON FIELD OFFICE (WFO).

LAWRENCE EDWARD WALSH, GBI-AOUCS, BUDED; NOON, DECEMBER 19, 1986,  
WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL OFFICES, DECEMBER 12, 1986; BUREAU  
TELETYPE TO BALTIMORE, DECEMBER 12, 1986; BUREAU TELEPHONE CALL  
TO ST. LOUIS, DECEMBER 15, 1986; AND ST. LOUIS TELEPHONE CALL TO  
WFO, DECEMBER 15, 1986.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO  
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH  
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.  
EMPLOYMENT;

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H. S. HENTERS  
DEC 19 1986

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PAGE TWO SL 77D-C UNCLAS

ST. LOUIS, AT FEDERAL RECORDS CENTER, CIVILIAN BRANCH (FRC-C), VERIFYING WALSH'S JANUARY, 1969 TO JANUARY, 1970 EMPLOYMENT AS PERSONAL REPRESENTATIVE OF THE PRESIDENT OF THE UNITED STATES, WITH THE RANK OF AMBASSADOR TO THE PARIS MEETINGS ON VIETNAM WITH DEPARTMENT OF STATE. THIS EMPLOYMENT WAS ON INTERMITTENT BASIS WITHOUT COMPENSATION AND HE WAS ACTUALLY EMPLOYED TOTAL OF 107 DAYS DURING THE 1969-1970 PERIOD. TERMINATED DUE TO EXPIRATION OF APPOINTMENT.

FRC-C PERSONNEL ADVISED NO OFFICIAL PERSONNEL FOLDERS COULD BE LOCATED AT THIS CENTER FOR HIS INDICATED 1970 EMPLOYMENT AS DEPUTY ATTORNEY GENERAL AND IN CONNECTION WITH THE NATIONAL DEFENSE EXECUTIVE RESERVE.

WFO, VERIFY INDICATED DEPUTY ATTORNEY GENERAL AND NATIONAL DEFENSE EXECUTIVE RESERVE EMPLOYMENTS.

ADMINISTRATIVE;

REPORT BEING FORWARDED TO FBIHQ BY OVERNIGHT PACKAGE EXPRESS MAIL, AS INSTRUCTED IN REFERENCED BUREAU TELETYPE. RESULTS OF ST. LOUIS DIVISION INDICES CHECKS BEING SUBMITTED SEPARATELY BY TELEPHONE.  
BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.87 (#12416)

TEXT:

BUD0002 350 2018Z

DO HQ

DE BU

D 162018Z DEC 86

FM SAC, BUFFALO (770-5311-261) (RUC)

TO DIRECTOR FBI IMMEDIATE

(ATTN: [REDACTED] GBI, ROOM 5136)

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA: ED; GBI; ADMINISTRATIVE  
OFFICE OF THE US COURTS; BUDED: NOON, EST, 12/19/86, WITH-  
OUT FAIL.

RE BUTEL TO ALL OFFICES, 12/12/86.

BUFFALO GENERAL INDICES, [REDACTED] CONFIDENTIAL  
INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED] ALL  
NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS  
ENTITY, ON 12/15/86.

BT

77-61383-140

#

58-4-1988  
lead

MAY 12 1988

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	
Training	
Telephone Rm.	b6
Director's Sec'y	b7C

RECEIVED AND SPREAD  
INVESTIGATORS  
DEC 15 1986

FDRMS.TEXT HAS 1 DOCUMENT

INBOX.113 (#12523)

TEXT:

SSP

PXD 0005 350 2308Z CLASS  
SRC'D  
SER (W)  
REC

DE PX

D 162300Z DEC 86

FM PHOENIX (77D-6353) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED] GBI, RDDM 5136.

LAWRENCE EDWARD WALSH, AKA: ED; GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSA);  
BUDED: NDON, EST. 12/19/86.

RE BUTEL TO ALL OFFICES, DATED 12/11/86.

PHOENIX GENERAL INDICES [REDACTED], CONFIDENTIAL INDICES  
[REDACTED], ELSUR INDICES [REDACTED], AND SPECIALIZED  
INDICES [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,  
COHABITANTS, AND BUSINESS ENTITY ON 12/15/86.

BT

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 42233

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77-61383 - 141

52 1338

lead

61 page



FORMS.TEXT HAS 1 DOCUMENT

INBOX.103 (#12513)

TEXT:

SJO0008 3502251Z

OO HQ

DE SJ

O 162251Z DEC 86

FM: SAC, SAN JUAN (77A-R-202) (RUC)

TO: - DIRECTOR, FBI (IMMEDIATE)

ATT: [REDACTED] ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA ED; GBI-AOUCS; BUDED: NOON 12/19/86

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED 12/12/86.

THE FOLLOWING LISTED INDICES AND MAJOR DATA BANKS WERE SEARCHED  
IN REFERENCE TO THE APPLICANT, CLOSE RELATIVES AND PRESENT BUSINESS  
ESTABLISHMENT WITH NEGATIVE RESULTS. LISTED BELOW ARE THE SAN JUAN  
OFFICE PERSONNEL WHO CONDUCTED THESE SEARCHES:

GENERAL

DECEMBER 15, 1986

CONFIDENTIAL

DECEMBER 16, 1986

ELSUR

DECEMBER 16, 1986

BT

GENERAL AND SPECIAL  
INVESTIGATORS  
FBI - SAN JUAN  
DEC 23 1986

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b6  
b7C

5831-11 1988

led

6/pw



PAGE TWO DE DL #0015 UNCLAS (DL 77-9885)

REAL ESTATE HOLDING AND ANY TYPE OF LIEN WERE NEGATIVE FOR LAWRENCE EDWARD WALSH, MARY E. PORTER, MARY E. WALSH AND BRANDYWINE CONDOMINIUMS. REAL ESTATE HOLDINGS WERE LOCATED FOR BRANDYWINE APARTMENTS, LTD. AND BRANDYWINE ASSOCIATES. THE ONLY LIEN FOUND WAS FILED BY GARY'S PEST CONTROL AGAINST D.B.G. INVESTORS DBA BRANDYWINE APARTMENTS FOR NON PAYMENT FOR SERVICES RENDERED IN AMOUNT OF \$1,289.50. DALLAS IS UNABLE TO DETERMINE IF INFORMATION IS RELEVANT TO APPLICANT.

THE ABOVE-MENTIONED INVESTIGATION WAS CONDUCTED BY SA [REDACTED]

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[REDACTED]  
BT

#0015

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#12426)

TEXT:

SAD001 350202Z

OO HQ

OE SA

O 162022Z DEC 86

FM SAN ANTONIO (770-R-123)(RUC)

TO DIRECTOR, FBI (77-61383)(IMMEDIATE)

BT

UNCLAS E F T O

LAWRENCE EDWARD WALSH, (SPIN, GBI-OAUSC

RE OKLAHOMA CITY TELCAL TO BROWNSVILLE RA, DECEMBER  
15, 1986.

REVIEW OF RECORDS OF THE CAMERON COUNTY CLERK'S  
OFFICE, BROWNSVILLE, TEXAS, REVEALED THE FOLLOWING REGARDING  
CAPTIONED APPOINTEE. CAMERON COUNTY DEED OF TRUST RECORDS  
VOLUME 1138, PAGE 824 REVEALED THAT A LAWRENCE E. WALSH,  
ON AUGUST 3, 1984, PURCHASED UNITS 9076 AND 9077 7TH FLOOR  
AT SAIDA ROYALE, SOUTH PADRE ISLAND, TEXAS. DEED OF TRUST  
INDICATED THE FIRST LIEN OF \$197,600 TO FIRST FEDERAL  
SAVINGS OF ARKANSAS, 401 CAPITAL STREET, LITTLE ROCK, ARKANSAS.  
DUE SEPTEMBER 1, 2014. THE RECORDS ALSO REVEALED A SECOND  
LIEN OF \$45,283 IN FAVOR OF [REDACTED] TRUSTEE,  
WITH \$8,233 DUE BY AUGUST 3, 1986, AND \$37,050 DUE BY JULY 1, 1992.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RE 77-61383

77-61383-144

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12/16/86 5 E JUV  
Wichita Falls  
advised  
Wichita Falls  
12/16/86

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6/1/86  
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TELETYPE  
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FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#12021)

16 DEC 86 04 46

TEXT:

PH 0173492411 /SSE

PP HQ NY

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REC

FBI  
U.S. DEPT. OF JUSTICE

P 0152411 DEC 86

FM PHILADELPHIA (77D-19102) (SQ11) (RUC)

TO DIRECTOR, FBI (77D-61383) (PRIORITY)

NEW YORK

BT

U N C L A S

ATTENTION: [REDACTED]

LAWRENCE EDWARD WALSH (DAPLEY)

RE BUREAU TELETYPE TO BALTIMORE DATED 12/12/86.

ON 12/15/86, [REDACTED] SECRETARY TO APPLICANT,

TELEPHONICALLY CONTACTED SPECIAL AGENT (SA) [REDACTED]

[REDACTED] AT PHILADELPHIA FBI HEADQUARTERS AND PROVIDED

THE FOLLOWING INFORMATION. APPLICANT'S FATHER'S

NATURALIZATION WAS NUMBER 172-6183. IT WAS ISSUED BY

[REDACTED] CLERK, ON 11/28/22 BY A SPECIAL TERM

OF THE SUPREME COURT OF THE STATE OF NEW YORK HELD IN

LONG ISLAND CITY, NEW YORK, 11/28/22.

NEW YORK AT LONG ISLAND CITY, NEW YORK: WILL

GENERAL AND SPECIAL  
INQUIRY  
LETTERS

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77-61383-145

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PAGE TWO, 77D-19102, U N C L A S

VERIFY APPLICANT'S NATURALIZATION DERIVED FROM HIS  
FATHER.

BT

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SER W  
REC

FORMS.TEXT HAS 1 DOCUMENT

INBOX.95 (#12505)

TEXT:

CIO008 3502130Z

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OO HQ

DE CI

O 162130Z DEC 86

FM CINCINNATI (77D-R-480) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] GBI UNIT, ROOM 5136  
LAWRENCE EDWARD WASH, AKA, ED, GENERAL BACKGROUND  
INVESTIGATION, ADMINISTRATIVE OFFICE OF THE U. S.  
COURTS (GBI-ADOSC), BUDED NOON, EST DECEMBER 19, 1986,  
OO:BUREAU

RE BUREAU TEL TO ALL OFFICES, DECEMBER 12, 1986.

CINCINNATI DIVISION GENERAL INDICES (IA [REDACTED])

[REDACTED]; CONFIDENTIAL INDICES [REDACTED];

ELSUR INDICES [REDACTED] ALL NEGATIVE RE  
CANDIDATE, CLOSE FAMILY, CO-HABITANTS AND BUSINESS  
ENTITY, ON DECEMBER 16, 1986.

BT

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 TL 233

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b6  
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INBOX.86 (#12415)

TEXT:

OMO 0007 350 2014Z

OO HQ

OE OM

O 16 2014Z DEC 86

FM OMAHA (77-6202-399) (RUC)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS

ATTN [REDACTED] ROOM 5136.

LAWRENCE EDWARD WALSH AKA EO; GENERAL BACKGROUND

INVESTIGATION, ADMINISTRATIVE OFFICE OF THE UNITED STATES

COURTS (GBI-AOUCS); BUDED: 12/19/86.

RE BUTEL TO ALL OFFICES DATED DECEMBER 12, 1986.

OMAHA GENERAL INOICES - [REDACTED] CONFIDENTIAL

INOICES - [REDACTED] AND ELSUR INOICES - [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS,

AND BUSINESS ENTITY, ON DECEMBER 15, 1986.

BT

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Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
DEC 21 1986

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b6  
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77-61383-148

583-1-1988

lead

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NEW MAIL JUST ARRIVED; INBOX.69  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#12309)

TEXT:

BH00003 3501629Z

PP HQ

DE BH

P 161629Z DEC 86

FM BIRMINGHAM (77D-R-251) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] GENERAL BACKGROUND INVESTIGATION UNIT,

(GBI), ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED WALSH; GENERAL BACKGROUND INVESTIGA-

TION ADMINISTRATIVE OFFICE OF THE UNITED STATES COURT (GBI -

AOUSC), BUDED; NOON, EST, DEC. 19, 1986; OO:BUREAU

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DEC. 12, 1986.

BH ELSUR CONFIDENTIAL AND GENERAL INDICES NEGATIVE RE  
CANDIDATE, CLOSE FAMILY MEMBERS AND BUSINESS AFFILIATION.

BH ELSUR INDICES SEARCHED BY FA [REDACTED] DEC. 15, 1986.

CONFIDENTIAL INDICES SEARCHED BY FC [REDACTED] DEC. 16, 1986.

GENERAL INDICES SEARCHED BY AOSM-C [REDACTED] DEC. 15, 1986.

BT

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58321 1388

lead

[REDACTED]

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100-113  
100-113

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

RECEIVED  
DEC 22 1986  
FBI - BIRMINGHAM

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.62 (#12473)

TEXT:

BS00012 3501655Z SSP

OO HQ

OE BS

O 162045Z DEC 86

FM BOSTON (770-20609) (RUC)

TO DIRECTOR (770-61383) (IMMEDIATE)

ATTN: [REDACTED] GENERAL BACKGROUND INVESTIGATION

UNIT (GBI), ROOM 5136.

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA: ED. GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC).  
BUOEO: NODN EST. 12/17/86.

RE BUREAU TELETYPE 12/12/86.

ON 12/16/86 THE GENERAL OFFICE INDICES (MANUALLY BY CLERK

[REDACTED] AND COMPUTER BY CLERK [REDACTED]; ON 12/16/86

THE CONFIDENTIAL INFORMANT INDICES (BY [REDACTED];

AND ON 12/16/86 THE ELSUR INDICES (BY IA [REDACTED] OF

THE BOSTON DIVISION WERE SEARCHED WITH NEGATIVE RESULTS RE ALL  
NAMES MENTIONED IN RE TEL.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b6  
b7C

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 TL 233

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b7C

77-61383-151

58 JUL 3 1988

61 pax

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.64 (#12475)

TEXT:

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OO HQ

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SER TW  
REC

162202Z DEC 86

FM SPRINGFIELD (770-7473) (RUC).

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA EO; GENERAL BACKGROUND INVESTIGATION;  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS; BUOEO: NOON,  
EST. DEC. 19, 1986

RE BUTEL TO ALL OFFICES, DEC. 12, 1986.

SPRINGFIELD GENERAL INOICES, [REDACTED] CONFIDENTIAL

INOICES, [REDACTED] AND ELSUR INOICES, [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS  
AND BUSINESS ENTITY, ON DEC. 16, 1986.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
16-7473 TL 233

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b7C

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b7C

77-61383-152

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.66 (#12477)

TEXT:

SDD 0023 350 2105

DD HQ

CLASS

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SRC'D

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REC

D 016 2145Z DEC 86

FM SAN DIEGO (77D-R-300) (RUC)

TO DIRECTOR (77D-61383) IMMEDIATE

ATTN: [REDACTED] RDDM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION,

ADMINISTRATIVE OFFICE OF THE U.S. COURTS (GBI-ADUSC)

REBUTEL TO ALL OFFICES DATED 12/12/86, BU TEL CALL TO SD 12/16/86.

ELSUR INDICES, [REDACTED] 12/15/86, AND ASSET INDICES,

[REDACTED] 12/12/86, NEGATIVE CONCERNING CANDIDATE AND CLOSE

RELATIVES. THE GENERAL INDICES, IA [REDACTED] 12/15/86,

REVEALED REFERENCE 157-4660, CONCERNING ONE [REDACTED] A

REVIEW OF THE FILE REVEALED AN FD 306, DATED 5/7/74, ENTITLED

[REDACTED] WHO ATTENDED A BLACK FEDERATION MEETING. A REVIEW

OF THE FILE REVEALED NO IDENTIFYING INFORMATION, THEREFORE, SAN

DIEGO UNABLE TO DETERMINE IF IDENTICAL WITH CLOSE RELATIVE.

BT

-->

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5136 TL 233

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77-61383-153

MAY 10 1988

58 JUL 18 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBDX.52 (#12463)

TEXT:

MPD0007 35/SSB SZ

DD HQ

CLASS

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FM MINNEAPOLIS (77D-8644-431) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] RDDM 5136

LAWRENCE EDWARD WALSH, AKA; GENERAL BACKGROUND INVESTIGATION,

ADMINISTRATIVE OFFICE OF THE U.S. COURTS (GBI-ADUBC); BUDED

DECEMBER 19, 1986

RE BUREAU TELETYPES TO ALL FIELD OFFICES DATED DECEMBER 12, 1986, AND BU TELCAL, DECEMBER 16, 1986.

NO REFERENCE WAS FOUND REGARDING CANDIDATE, LISTED CLOSE RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON DECEMBER 16, 1986, BY THE INDICATED MINNEAPOLIS EMPLOYEES.

GENERAL INDICES:

CONFIDENTIAL INDICES:

[REDACTED] ELSUR INDICES:

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GENERAL AND SPECIAL  
INQUIRY MAILING  
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97-61383-151

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Judge:

December 16, 1986

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LAWRENCE EDWARD WALSH

SYNOPSIS: It is recommended that an "eligibility for authorization for access to sensitive compartmentalized information" be obtained in behalf of the Special Tribunal from [redacted] at the Department of Justice before an appointment is made.

DETAILS: Director of Central Intelligence Agency Directive 1/14 promulgates regulations relative to access to sensitive compartmentalized information. [redacted] Security Officer of the Department of Justice and the Foreign Surveillance Act Court, is the individual empowered to issue clearances including those required by this directive. He will be asked to provide a clearance for Mr. Walsh after he is appointed. [redacted] can review the results of the background investigation of Mr. Walsh and issue a written "eligibility" before the Special Tribunal appoints. By this action the Court would be spared the embarrassment that could follow should they appoint him and thereafter [redacted] not be satisfied that Mr. Walsh meets all requirements.

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CURRENT DEVELOPMENTS: If the Special Tribunal requests and the Director authorizes, copies of the background investigation can be furnished to [redacted] for his consideration. Thereafter, [redacted] written eligibility can be included in the report to the Special Tribunal.

1 - Mr. Revelle

1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

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December 16, 1986

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REC \_\_\_\_\_

Judge:

RE: LAWRENCE EDWARD WALSH










*EO*

SYNOPSIS: A background investigation (BI) of Lawrence Edward Walsh was initiated on December 11, 1986. Telephone contact has been made with each division having active investigation, and it is anticipated that investigative results will be transmitted to FBIHQ by close of business Wednesday, December 17, 1986.

It was discovered Walsh owned a property in Texas, and Walsh was recontacted by the Oklahoma City Division to clarify information about the property. During this contact, Walsh related to Special Agents that a reporter from the New York Times had slid a note under his hotel room door last Wednesday night (December 8, 1986) asking if he was taking the job of Special Prosecutor. Walsh related that after having dinner with you, he found the note under his door.

DETAILS: BI was initiated on Lawrence Edward Walsh on December 11, 1986, and 15 field divisions are currently conducting active investigation. All other divisions (44) are conducting record checks. Leads have been sent to check records at a county clerk's office in Texas, regarding a property owned by Walsh, which we discovered during the investigation. Telephone contact has been made with each division having active investigation, and it is anticipated that investigative results will reach FBIHQ by COB Wednesday, December 17, 1986.

CURRENT DEVELOPMENTS: Walsh was recontacted on December 15, 1986, by the Oklahoma City Division to clarify a point on the ownership of a property. During this contact, Walsh related to Special Agents that a reporter from the New York Times had slid a note under his hotel room door last Wednesday night (December 8, 1986) asking if he was taking the job of Special Prosecutor. Walsh related that after having dinner with you, in Philadelphia, PA, he found the note under his door.

1 - Mr. Revell  
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr.   
1 - Mr. 

*and*  
*used*

*PM*

*8 JUL 15 1988*

CPS/vfa (10)

77-61383-156

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN BUREAU	DATE 12/17/86	INVESTIGATIVE PERIOD 12/15/86
TITLE OF CASE LAWRENCE EDWARD WALSH		REPORT MADE BY SA [REDACTED]	TYPED BY rch
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION- ADMINISTRATIVE OFFICE OF U.S. COURTS (GBI-U.S.C.)	

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BUDED: 12/19/86

REFERENCE: Oklahoma City (SA [REDACTED] telcal to Dallas (SA [REDACTED] December 15, 1986; and reference Dallas teletype to Bureau dated December 15, 1986.

-RUC-

ADMINISTRATIVE:

Persons contacted were apprised of the provisions of the Privacy Act.

Dallas Office indices and Elsur indices negative regarding applicant and relative.

APPROVED BRG/jab.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (77D-61383) 1 - Dallas (77-9885)		77-61383-157	87 MAY 12 1988
Dissemination Record of Attached Report		Notations	
Agency		6/4/88	
Request Recd.			
Date Fwd.	5 8 JUL 15 1988		
How Fwd.			
By			

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED]  
Date: December 17, 1986

Office: DALLAS, TEXAS

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Field Office File #: 77-9885

Bureau File #: 77-61383

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION-  
ADMINISTRATIVE OFFICE OF THE U.S. COURTS

## Synopsis:

No record of liens for LAWRENCE EDWARD WALSH or MARY E. WALSH. Lien located concerning BRANDYWINE APARTMENTS, it is unknown if WALSH is affiliated with this organization.

-RUC-

## DETAILS:

The following investigation was conducted by Special Agent [REDACTED]

b6  
b7CMISCELLANEOUS:

On December 15, 1986, SHERRY WILLETT, Dallas County Tax Office, was contacted and a search for real estate holdings and any type of lien were negative for LAWRENCE E. WALSH MARY E. PORTER WALSH, AND BRANDYWINE CONDOMINIUM. Real estate holdings were located for BRANDYWINE APARTMENTS, LTD, and BRANDYWINE ASSOCIATES. The only lien found was filed by GARY'S PEST CONTROL against D.B.G. INVESTORS dba BRANDYWINE APARTMENTS for nonpayment for services rendered in amount of \$1,389.50. There is no indication as to whether or not candidate is associated with BRANDYWINE APARTMENTS.

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Director  
Office of Security  
Justice Management Division

December 17, 1986

Assistant Director  
Criminal Investigative Division

LAWRENCE EDWARD WALSH  
ACTION MEMORANDUM

Enclosed are copies of reports containing the results of background investigations of Mr. Walsh conducted by the FBI. A cover index page is provided to assist in your review of the information. Mr. Walsh is being considered for special judicial duties.

It is requested that you provide a written response as to the "eligibility for authorization for access to sensitive compartmentalized information" regarding Mr. Walsh in anticipation of his appointment.

If we can be of further assistance, please feel free to contact Special Agent [redacted] directly at [redacted]

response of [redacted] of 12/17/86  
provided to Judge Mackinnon  
12/18/86  
77-61383-158  
DEC 21 1986

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. FIC/pfn/jg (10)  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. Mr. Revell  
Crim. Inv. 1  
Ident. 1  
Insp. 1  
Intell. 1  
Lab. 1  
Legal Coun. 1  
Off. Cong. & Public Affs. 1  
Rec. Mgnt. 1  
Tech. Servs. 1  
Training 1  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. 1  
Crim. Inv. 1

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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MAIL ROOM 1

FBI/DOJ

Director, Office of Security  
RE: LAWRENCE EDWARD WALSH

NOTE: Director of Central Intelligence Agency Directive 1/14 promulgates regulations relative to access to sensitive compartmentalized information. [ ] Security Officer of the Department of Justice and the Foreign Surveillance Act Court, is the individual empowered to issue clearances including those required by this directive.

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The United States Court of Appeals, Division to Appoint Independent Counsels (Special Tribunal) has requested, and the Director has authorized, the display of reports of the FBI's background investigation of Mr. Walsh to [ ]

[ ] will be asked to issue a written determination of Mr. Walsh's "eligibility for authorization". This written determination will be included in the background investigation documents provided to the Special Tribunal for their consideration of Mr. Walsh's appointment as Independent Counsel.

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[ ] agreed on 12/17/86 to accept the background investigation reports and render this determination. He was not informed of the position that Mr. Walsh is being considered for but will be when these documents are delivered. [ ] will be asked to return in the FBI's reports.

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12/17/86

Judge:

JAMES FOSTER NEAL;

HAROLD RUSSELL TYLER, JR.;  
LAWRENCE EDWARD WALSH

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SYNOPSIS: Three additional individuals [redacted]  
[redacted] were added to the six others and searched through FBIHQ  
data bases. Two background investigations (BI's) were  
instituted. The [redacted] investigation was discontinued and the  
Walsh investigation continues.

DETAILS: A search of FBIHQ data bases (Identification Division,  
General Indices, OCIS, ISIS, IIS, TIS, NCIC, and ELSUR) has been  
completed and the following information was developed:

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JAMES FOSTER NEAL: Was the subject of BIs conducted in February,  
1961, for a position as a Departmental Attorney and in May, 1973,  
as an Assistant Prosecutor in the Watergate investigation. No  
unfavorable information was found.

77-61383-159

Mr. Revelle

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[REDACTED]

HAROLD RUSSELL TYLER, JR.: Has been the subject of several BIs in April, 1953, for the position of Assistant United States Attorney, Southern District of New York; in January, 1960, for Assistant Attorney General, Civil Rights Division; in April, 1962, for United States District Judge, Southern District of New York; and in May, 1973, for the position of Special Prosecutor in the Watergate investigation. Name checks were also conducted in March, 1975, in connection with the candidate's position as Deputy Attorney General, and in June, 1983, for a security clearance at Department of State. No unfavorable information concerning the applicant was found.

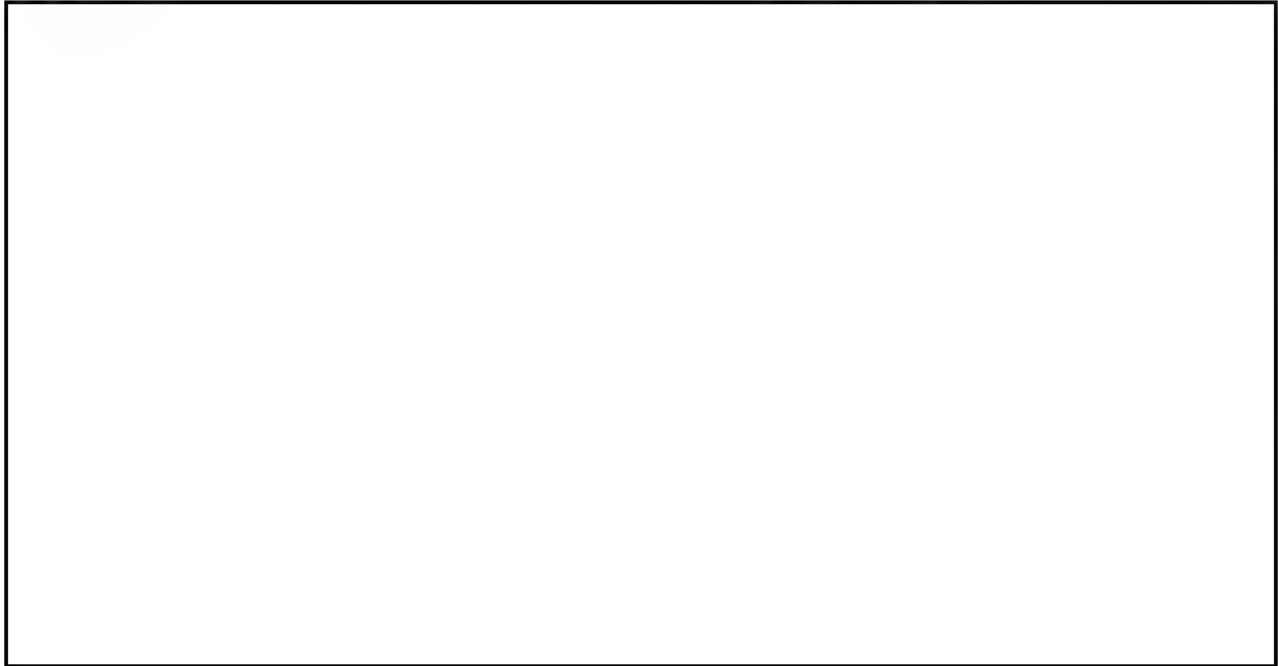
LAWRENCE EDWARD WALSH: BI's were conducted on Walsh in 1954, for the position of United States District Judge, Southern District of New York, and in 1969 for his participation as Deputy Chief Negotiator at peace talks in Paris, France. No unfavorable information was developed in these BI's. Name checks were conducted in 1957, and in 1970, for the position of Deputy Attorney General and in connection with the National Defense Executive Reserve, respectively. No unfavorable information was disclosed as a result of these checks.

Current background investigation of two individuals [REDACTED] and Walsh) were instituted. The investigation of [REDACTED] was discontinued after an opposing counsel disclosed that [REDACTED] is generally frank and forthcoming but has "fits of temper" and appears to condone [REDACTED] co-counsels conduct which the opposing counsel described as unreliable, deceptive and unprofessional. Question about the loyalty of one of [REDACTED] also arose. Investigation of Walsh continues without derogatory information surfacing.

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CURRENT DEVELOPMENTS: The following information was developed  
regarding

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INBOX.152 (#12656)

TEXT:

ALO0013 350 0006Z

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OO HQ

DE AL

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FM SAC, ALBANY (77D-R-406) (RUC)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: [REDACTED] GBI, ROOM 5L36

BT

UNCLAS

LAWRENCE EDWARD WALSH, GENERAL BACKGROUND INVESTIGATION; ADMINISTRATIVE OFFICE OF UNITED STATES COURTS.

RE BUTEL TO ALL OFFICES DATED DECEMBER L2, L986.

ALBANY GENERAL INDICES SEARCHED BY [REDACTED]

CONFIDENTIAL INDICES SEARCHED BY [REDACTED] AND ELSUR INDICES

SEARCHED BY [REDACTED] ALL WERE NEGATIVE REGARDING

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON

DECEMBER L6, L986 EXCEPT ALBANY FILE L6L-903, TITLE LAWRENCE EDWARD

77-61383-160

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77D-R-406, PAGE TWO, IMMEDIATE

WALSH, SPECIAL INQUIR BUDED: JANUARY 15, 1969, WITHOUT FAIL.

DIRECTOR TELETYPE TO ALBANY DATED JANUARY 8, 1969 AND ALBANY

REPORT TO THE DIRECTOR DATED JANUARY 14, 1969.

BT

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INBOX.196 (#12699)

TEXT:

BT00003 3510121Z

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FM BUTTE (77D-0-769)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS

ATTENTION: [REDACTED] ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED, GENERAL BACKGROUND INVESTIGATION,

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC),

BUDED: NOON, EST. DECEMBER 19, 1986.

REBUTEL, DECEMBER 12, 1986, AND TELCALL FROM [REDACTED]

FBIHQ, TO BUTTE, DECEMBER 16, 1986.

ON DECEMBER 12, 1986, AND DECEMBER 15, 1986, BUTTE GENERAL

INDICES AND ELSUR/CONFIDENTIAL INDICES WERE REVIEWED BY [REDACTED]

[REDACTED] AND [REDACTED] NO PERTINENT INFORMATION LOCATED

IDENTIFIABLE WITH WALSH, IMMEDIATE FAMILY, OR BUSINESS ENTITY.

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DEC 16 1986

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INBOX.200 (#12703)

TEXT:

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OO HQ

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FM NEW ORLEANS (77D-R-287) RUC

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] GENERAL BACKGROUND INVESTIGATION

UNIT (GBI), ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH AKA ED, GENERAL BACKGROUND INVESTIGATION,

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC).

BUDED: NOON, EST, DECEMBER 19, 1986. OO BUREAU.

REBUTEL TO ALL FBI FIELD OFFICES DATED DECEMBER 12, 1986.

NEW ORLEANS DIVISION GENERAL INDICES [REDACTED],

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES

[REDACTED] SEARCHED AND REVIEWED ON DECEMBER 16, 1986,

WITH NEGATIVE RESULTS BY IA [REDACTED] FOR CANDIDATE AND

HIS CLOSE FAMILY.

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77-61383-162

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INBOX.144 (#12648)

TEXT:

SAD009 3502246Z

OO HQ

OE SA

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FM SAN ANTONIO (77D-8605-397)(RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] GBI UNIT, ROOM 5136.

LAWRENCE EDWARD WALSH, AKA: ED; GENERAL BACKGROUND INVESTIGATION, ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC). DD: BUREAU. BUOEO: NOON, EST., DECEMBER 19, 1986.

REBUTEL TO ALL FIELD OFFICES DATED DECEMBER 12, 1986, AND SAN ANTONIO REPORT OF SA [REDACTED] DATED DECEMBER 16, 1986.

THE FOLLOWING SAN ANTONIO INOICES CHECKS FAILED TO REVEAL ANY IDENTIFIABLE INFORMATION CONCERNING APPLICANT, FAMILY MEMBERS, RELATIVES AND BUSINESS ASSOCIATIONS:

GENERAL/WDDDMUR, SEARCHED BY FILE CLERK [REDACTED] ON DECEMBER 10, 1986;

ELSUR, SEARCHED BY ELSUR ASSISTANT [REDACTED] ON DECEMBER 16, 1986;

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GENERAL AND SPECIAL  
INVESTIGATIONS  
DIVISION

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PAGE TWO SA 77D-8605-397 UNCLAS E F T O

INFORMANTS, SEARCHED BY CONFIDENTIAL [REDACTED]

[REDACTED] ON DECEMBER 16, 1986.

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INBOX.136 (#12640)

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CV0014 3502324Z

OO HQ

DE CV

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FM CLEVELAND (77D-R-290) (RUC)

TO DIRECTOR IMMEDIATE

ATTENTION: [REDACTED] GBI, ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA., ED, GBI, ADMINISTRATIVE OFFICE OF U.S. COURTS, (GBI-AOUCS); BUDED NOON, DECEMBER 19, 1986.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DECEMBER 11, 1986, AND FBIHQ TELCALL FROM [REDACTED] DECEMBER 16, 1986.

CLEVELAND GENERAL INDICES IA [REDACTED] CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES [REDACTED] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON DECEMBER 16, 1986.

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77-61383-164

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INBOX.26 (#12732)

TEXT:

HO0003 351 0222Z / SSP.

PP HQ

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FM HOUSTON (770-7554-324) (RUC)

TO DIRECTOR (770-61383) PRIORITY

ATTN: [REDACTED] GBI UNIT, ROOM 5136.

UNCLAS

LAWRENCE EDWARD WALSH, AKA GENERAL BACKGROUND INVESTIGATION, ADMINIS-  
TRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC) BUOED: NOON,  
EST. DECEMBER 19, 1986.

RE BUTEL TO ALL OFFICES DATED DECEMBER 12, 1986 AND TELCALL  
FROM [REDACTED] ON DECEMBER 15, 1986.

HOUSTON INOICES CONTAIN NO INFORMATION IDENTIFIABLE WITH APPLI-  
CANT, APPLICANT'S CLOSE RELATIVES OR BUSINESS ENTITY.

GENERAL INOICES SEARCH CONDUCTED BY IA [REDACTED] ON DECEMBER  
15, 1986.

CONFIDENTIAL INDICES SEARCH CONDUCTED BY CONFIDENTIAL FILE  
CLERK [REDACTED] ON DECEMBER 15, 1986.

ELSUR INOICES SEARCH CONDUCTED BY ASSISTANT ELSUR COORDINATOR

[REDACTED] ON DECEMBER 16, 1986.

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INBOX.21 (#12434)

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FM MEMPHIS (77D-R-296) (RUC)

TO DIRECTOR (77D-61383)

PRIORITY

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UNCLAS E F T O

ATTENTION: [REDACTED] ROOM 5136.

LAWRENCE EDWARD WALSH, AKA ED; GBI-ADUSC. BUDED: NOON, EST,  
DEC. 19, 1986.

REBUTEL TO ALL OFFICES, DEC. 11, 1986.

MEMPHIS GENERAL INDICES, [REDACTED] DEC. 11, 1986;  
CONFIDENTIAL INDICES, [REDACTED] DEC. 12, 1986;  
AND ELSUR INDICES, [REDACTED] DEC. 12, 1986, ALL  
NEGATIVE RE CANDIDATE, CLOSE FAMILY AND BUSINESS ENTITY.

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INBOX.76 (#12580)

TEXT:

LR00008 3502237Z

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DE LR

O 162205Z DEC 86

FM LITTLE ROCK (77-0-476)

TO DIRECTOR (77-0-61383) IMMEDIATE

BT  
UNCLAS

ATTENTION [REDACTED] GBIU, ROOM 5136.

LAWRENCE EDWARD<sup>a</sup> WALSH, AKA ED, GENERAL BACKGROUND INVESTIGATION -

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC);

BUDED: NOON, EST. DECEMBER 19, 1986; OO: BUREAU.

RE BUREAU TELETYPE TO ALL OFFICES, DECEMBER 12, 1986, AND  
BUREAU TELEPHONE CALL TO LITTLE ROCK, DECEMBER 16, 1986.

LITTLE ROCK GENERAL INDICES (SCA [REDACTED])  
(DECEMBER 11, 1986), CONFIDENTIAL INDICES (FC [REDACTED])  
(DECEMBER 12, 1986), AND ELSUR INDICES (OSM [REDACTED])  
(DECEMBER 12, 1986) ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,  
COHABITANTS, AND BUSINESS ENTITY.

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INBOX.130 (#12634)

TEXT:

EPD003 3500031

DD HQ

DE EP

D 160031Z DEC 86

FM EL PASO (77D-6936-435)

TO DIRECTOR (77-D-61383) (IMMEDIATE)

BT

UNCLAS

ATTN: [REDACTED] GBI UNIT, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION;

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC);

BUDED: NOON, EST. DECEMBER 19, 1986; DD: BUREAU

RE BUTEL TO ALL FIELD OFFICES, DECEMBER 12, 1986.

EL PASO DIVISION ELSUR AND SECURE INDICES [REDACTED]

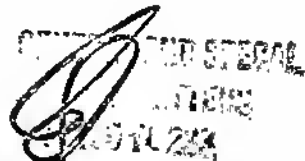
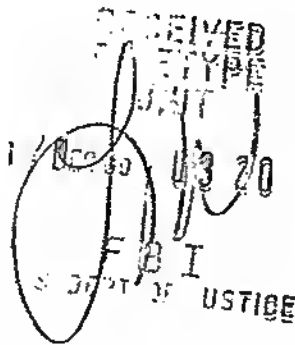
AND GENERAL INDICES (IA [REDACTED]), FAILED TO REFLECT ANY

INFORMATION IDENTIFIABLE WITH CAPTIONED CANDIDATE, HIS CLOSE

RELATIVES AND CURRENT EMPLOYMENT, AS SET OUT IN REFERENCED

TELETYPE ON DECEMBER 15, 1986, AND DECEMBER 16, 1986, RESPECTIVELY.

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77-61383-168

58 JUN 15 1988

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INBOX.1 (#12408)

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JK00001 3502003

PP HQ

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12 DEC 1986  
FBI  
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ON

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

FM JACKSONVILLE (770-R-406) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] GBI UNIT, ROOM 5136

LAWRENCE EDWARD WALSH, AKA. ED, GBI - AOUSC, BUOED: 12-19-86

(NOON, EST).

GENERAL AND SPECIAL  
INVESTIGATIVE  
DIVISION  
12-19-86  
12-19-86

REBUTEL TO ALL OFFICES 12-12-86.

JACKSONVILLE GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES (FC [REDACTED]) AND ELSUR INDICES

(FC [REDACTED]), ALL NEGATIVE RE: CANDIDATE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY ON 12-16-86.

BT

77-61383-169

27 MAY 12 1988

# 58 JUL 12 1988

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#12654)

TEXT:

MIO006 3502345

PP HQ

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FM MILWAUKEE (77D-5946) (RUC)

TO DIRECTOR PRIORITY

(ATTN:  GBI UNIT, ROOM 5136)

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5136-1233

b6  
b7C

*ENC*  
UNCLAS E F T O

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC),

BUDED: NOON, EST. DEC. 19, 1986, OO: BUREAU

RE BUTEL TO ALL OFFICES, DEC. 12, 1986.

ON DEC. 12, 1986, CLERK  SEARCHED THE ELSUR  
AND CONFIDENTIAL INDICES AND ON DEC. 16, 1986, IA

b6  
b7C

SEARCHED THE GENERAL INDICES OF THE MILWAUKEE OFFICE  
WITHOUT LOCATING ANY INFORMATION IDENTIFIABLE WITH CANDIDATE  
ANY MEMBERS OF HIS FAMILY OR PRESENT BUSINESS ESTABLISHMENT.

BT

77-61383-170

58 JAN 7 1988

1000

61 fac

FDRMS.TEXT HAS 1 DDCUMENT

INBOX.20 (#12495)

TEXT:

SED 0002

PP HQ

DE SE

P 162210Z DEC 86

FM SEATTLE (77D-8380)

TD DIRECTDR PRIDRITY

ATTN: [REDACTED] GENERAL BACKGRDUND INVESTIGATION UNIT,

(GBI), RDDM 5136.

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA: ED, GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC)

BUDED NOON, EST. 12/19/86, DD: BUREAU

RE BUREAU TELETYPE TD ALL FBI OFFICES DATED 12/12/86.

SEATTLE GENERAL, CDNFIDENTIAL, AND ELSUR INDICES ARE NEGATIVE  
REGARDING APPLICANT AND RELATIVES.

SEATTLE GENERAL AND CDNFIDENTIAL INDICES CHECK WAS CONDUCTED  
BY [REDACTED] ON 12/15/86, SEATTLE ELSUR INDICES CHECK

WAS CDNUCTED BY [REDACTED] DN 12/15/86.

BT

58 J 1988

1000

61-pae

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b6  
b7c

b6  
b7c

FORMS.TEXT HAS 1 DOCUMENT

INBOX.29 (#12839)

TEXT:

CGD 350 015

PP HQ

DE CG

P 16 DEC86

SSB  
CLASS  
SRC'D  
SER  
REC

FEDERAL BUREAU  
OF INVESTIGATION

FM CHICAGO (77D-R-387) (P) (SQ 12)

TO DIRECTOR (77D-61383) PRIORITY

BT

UNCLAS

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5136/1233

ATTENTION: [REDACTED] GBI UNIT, ROOM 5136.

LAWRENCE EDWARD WALSH, AKA ED; GBI-ADUSC; BUDED NODN, EST.

DECEMBER 19, 1986; DD: BUREAU.

REBUTEL TO ALL OFFICES DATED DECEMBER 12, 1986.

CHICAGO GENERAL INDICES REVIEWED BY CLERK [REDACTED]

DECEMBER 12, 1986, WITH NEGATIVE RESULTS CONCERNING CANDIDATE'S  
CLOSE RELATIVES AND EMPLOYMENT. INDICES DID DISCLOSE REFERENCE  
TO LAWRENCE EDWARD WALSH, JANUARY, 1969, CG FILE 161-1611, A  
SPIN MATTER.

CHICAGO ELSUR INDICES, CLERK [REDACTED] AND CONFIDENTIAL

INDICES, CLERK [REDACTED] ALL NEGATIVE CONCERNING CANDIDATE,  
CLOSE RELATIVES, AND EMPLOYMENT, ON DECEMBER 15, 1986.

BT

b6  
b7c

b6  
b7c

77-61383-172

58.

1000

6/4/86

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#12471)

TEXT:

NK0007 3502147 CLASS

SRC'D

OO HQ

SER

REC

DE NK

D 3502147Z DEC 86

FM NEWARK (770-16744) (RUC) (HRA)

TO DIRECTOR (77-61383) (IMMEDIATE)

(ATTN: CHIC [REDACTED] ROOM 5136)

BT

UNCLAS

LAWRENCE EDWARD WALSH; GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC);  
BUDED DECEMBER 19, 1986, WITHOUT FAIL

RE: TELCALL OF SSA [REDACTED] FBIHQ, TO SA [REDACTED]

[REDACTED] HRA, DECEMBER 16, 1986.

ON DECEMBER 16, 1986, [REDACTED] SECURITY, MIDLANTIC NATIONAL  
BANK/CITIZENS, 1 ENGLE ST., ENGLEWOOD, NJ, ADVISED BRANDYWINE  
ASSOCIATES, LIMITED PARTNERSHIP, IS A LIMITED PARTNERSHIP TAX  
SHELTER. MIDLANTIC NATIONAL BANK/CITIZENS HAS FILED AN ATTACHMENT  
BY USE OF UCC TO SECURE THEIR LOAN.

LAWRENCE AND MARY WALSH, 1902 BEDFORD DR., OKLAHOMA CITY, OK

58. 1988

lead

61-pac

77-61383-173



PAGE TWO, NK 770-16744, UNCLAS

ARE INVESTORS IN BRANDYWINE ASSOCIATES. THE TOTAL LOAN IS CONSIDERED CURRENT AND REPAYMENT IS SATISFACTORY, AS IS THE PORTION OF THE LOAN FOR WHICH THE WALSHES ARE RESPONSIBLE FOR REPAYING. THERE IS AN OUTSTANDING BALANCE AT THE PRESENT TIME ON THE TOTAL LOAN, AS WELL AS A BALANCE OWED BY THE PORTION OF THE TOTAL LOAN WHICH THE WALSHES ARE RESPONSIBLE FOR.

BT

#

-->

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (#12933)

TEXT:

DE00001 3511611

DO HQ

DE DE

0171611ZDEC 86

FM DETROIT (77-11440-186)

TO DIRECTOR (IMMEDIATE)

*ERL*  
UNCLAS E F T O

ATTN: [REDACTED] GBI, ROOM 5136.

LAWRENCE EDWARD WALSH, AKA, EO; GENERAL BACKGROUND INVESTIGATION;

ADMINISTRATIVE OFFICE OF THE U.S. COURTS (GBI-ADUSC); BUDED:

DECEMBER 19, 1986.

RE BUTEL TO ALL OFFICES, DATED DECEMBER 12, 1986.

DETROIT GENERAL INDICES CLERK [REDACTED] ELSUR INOICES

CLERK [REDACTED] AND CONFIDENTIAL INDICES CLERK

[REDACTED] WERE ALL NEGATIVE REGARDING CANDIDATE, CLOSE

FAMILY, COHABITANTS, AND BUSINESS ENTITY, ON DECEMBER 16, 1986.

BT

RECEIVED  
DEC 21 1986  
RM 5155 11.233

b6  
b7c

b6  
b7c

77-61383-174

82 11 10 1986

58 JUL 11 1987

1009

6/4 pae

FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#12952)

SSE

TEXT:

CLASS

SRC'D

MO00001 3511644Z

SER

REC

OO HQ

DE MO

O 171644Z DEC 86

FM MOBILE (77D-R-433) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION [REDACTED] GBI ROOM 5136.

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND INVESTIGATION;

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS; BUDED

NOON, EST, DECEMBER 19, 1986.

REBUTEL CALL MOBILE DECEMBER 16, 1986 AND BUTEL TO ALL OFFICES  
DECEMBER 12, 1986.

MOBILE GENERAL INDICES (LEAD FC [REDACTED] CONFIDENTIAL

INDICES (FA [REDACTED] ELSUR INDICES (FA [REDACTED]

AND "OPFOPEN" COMPUTER LIST (STAFF. ASST. [REDACTED]

ALL

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON DECEMBER 17, 1986.

BT

0001

GENERAL AND SPECIAL  
INVESTIGATORS  
REG. STG IL 233

b6  
b7c

b6  
b7c

58 JUL 2 1987

1cccl

6/4/87

175

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FORMS.TEXT HAS 1 DOCUMENT OF ...

INBOX.44 (#12960)

TEXT:

LA 0001 351 1654

OO HQ

DE LA

O 17 1654Z DEC 86

FM LOS ANGELES (77D-25369) (C-2) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION [REDACTED] GBI ROOM 5136.

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION;  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC).

RE BUTEL TO ALL OFFICES DATED DECEMBER 12, 1986.

LOS ANGELES GENERAL INDICES [REDACTED]

DECEMBER 17, 1986), CONFIDENTIAL INDICES [REDACTED]

DECEMBER 17, 1986), AND ELSUR INDICES [REDACTED]

DECEMBER 12, 1986), ALL NEGATIVE REGARDING CANDIDATE, CLOSE

FAMILY, COHABITANTS, AND BUSINESS ENTITY, WITH THE EXCEPTION OF LA

80-71A-235 (1-70), LAWRENCE E. WALSH, WHO IS MENTIONED AS BEING A

FORMER DEPUTY NEGOTIATOR AT THE PARIS PEACE TALKS.

BT

# 5810 1988

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17 DEC 20 39  
F. B. I.  
RECEIVED  
COMMUNICATIONS SECTION

GENERAL INVESTIGATIVE  
DIVISION  
RECEIVED  
DEC 17 1986

b6  
b7C

b6  
b7C

77-61383-176

82 MAY 12 1988

b1/pae

lead

FORMS.TEXT HAS 1 DOCUMENT

INBOX.51 (#12967)

TEXT:

POO0001 351 1730Z

RR HQ

OOE PD

R 161700Z DEC 86

FM PORTLAND (770-4370) (P)

TO DIRECTOR ROUTINE

BT  
UNCLAS

ATTENTION [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION;  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);  
BUDED: NOON, EST. DECEMBER 19, 1986

RE BUTEL TO ALL OFFICES, DECEMBER 12, 1986.

PORTLAND GENERAL INOICES, CONFIDENTIAL INOICES AND  
ELSUR INOICES ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY,  
COHABITANTS AND BUSINESS ENTITY, AS SEARCHED BY FILE CLERK

[REDACTED] ON DECEMBER 16, 1986.

INVESTIGATION CONTINUING.

BT

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1986	
FBI - PORTLAND	
GENERAL AND SPECIAL	
INQUIRY	
DEVELOP	

b6  
b7c

b6  
b7c

77-61383-177

b/kpac

58 DEC 18 1986  
1ccol

SSR  
CLASS  
Transmit attached by \_\_\_\_\_  
SER \_\_\_\_\_  
REC \_\_\_\_\_

UNCLAS

Precedence IMMEDIATE

To: DIRECTOR, FBI  
From: SAC, SACRAMENTO (77D-R-343)

Date: 12/17/86

Time: Transmitted -

Subject: LAWRENCE EDWARD WALSH, AKA ED  
GBI; ADMINISTRATIVE OFFICE OF THE U.S.  
COURTS (GBI-AOUCS) BUDED NOON, EST. 12/19/86  
OO BUREAU

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other SC tel, 12/17/86.

Special handling instructions:

SOONEST Hand Carry, Rm. 5161, Attn:

b6  
b7C

Approved: *RLK/Jan*

FBI/DOJ

77-61383-178

b6  
b7C

ENCLOSURE

58 JUL 15 1988

GENERAL INVESTIGATIVE  
INQUIRY UNIT  
RM 5155 TL 233

FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/17/86

1 FM: SACRAMENTO (77D-R-343)(RUC)

2 TO: DIRECTOR, FBI (77D-61383) IMMEDIATE

3 BT

4 UNCLAS

5 ATTN: [REDACTED] RM. 5161

6 LAWRENCE EDWARD WALSH, AKA ED;GBI;ADMINISTRATIVE OFFICE OF  
7 THE U.S. COURTS (GBI-AOUSC) BUDED NOON, EST, 12/19/86

8 OO: BU

9 RE BUREAU TEL TO ALL OFFICES, DEC. 12, 1986.

10 SC GENERAL INDICES SEARCHED BY [REDACTED]

11 ELSUR INDICES BY [REDACTED] AND SPECIAL INDICES BY [REDACTED]

12 [REDACTED] ALL NEGATIVE RE APPLICANT, CLOSE RELATIVES, COHABITANTS  
13 AND BUSINESS ENTITY.

14 BT

15  
16  
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21  
Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

77-61383-117

FORMS.TEXT HAS 1 DOCUMENT

INBOX.35 (#12908)

TEXT:

ATO002 3511355Z

OO HQ

DE AT

D 171355Z DEC 86

FM ATLANTA (77-8775)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA, EO; GENERAL BACKGROUND INVESTIGATION.

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);

BUOEO; DECEMBER 19, 1986; OO: BUREAU.

REFERENCE BUREAU AIRTEL TO ALL OFFICES, DECEMBER 12, 1986.

ATLANTA DIVISION GENERAL INDICES [REDACTED];

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE REFERENCE CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON DECEMBER 12, 1986.

BT

17 DEC 1986  
FBI  
DEPT OF JUSTICE

17 DEC 1986  
FBI  
DEPT OF JUSTICE

GENERAL INVESTIGATIVE  
DIVISION  
RECEIVED  
DEC 19 1986

b6  
b7C

b6  
b7C

77-60353-179

58 DEC 1 1986

101

#

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CALLER:  
By Foster  
Time 18:51



FDRMS.TEXT HAS 1 DDCUMENT

INBDX.36 (#12909)

TEXT:

KXD008 351 1410Z

DD HQ1

DE KX

D 171410Z DEC 86

FM KNOXVILLE (77D-R-141) (RUC)

TD DIRECTOR (77D-61383) IMMEDIATE

UNCLAS

ATTN: [REDACTED] GBI, ROOM 5136.

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND INVESTIGATION;  
ADMINISTRATIVE OFFICE OF THE U. S. COURTS (GBI-AOUSA); BUDED: NDDN,  
EST. DEC. 19, 1986. OD: BUREAU.

KNOXVILLE GENERAL INDICES FC [REDACTED] CONFIDENTIAL  
AND ELSUR INDICES FS [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE  
FAMILY MEMBERS, CDHABITANTS AND BUSINESS ENTITY, ON DEC. 14, 1986.

BT

#

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GENERAL INVESTIGATION  
INDEXED  
DEC 15 1986

b6  
b7C

b6  
b7C

77-61383-180

12 MAY 12 1988

50 1099

1000

blaw

CAI [REDACTED]  
BY [REDACTED] TS 1251

b6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.38 (#12911)

TEXT:

NFO002 3511429

OO HQ

OE NF

O 171355Z DEC 86

FM NORFOLK (77-5087-126)

TO DIRECTOR (770-61383) IMMEDIATE

UNCLAS

ATTENTION [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED, GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC),  
BUOEO: NOON, EST, DECEMBER 19, 1986, OO: BUREAU

RE BUREAU TELETYPE, DECEMBER 12, 1986.

ON DECEMBER 12, 1986, NORFOLK INOICES WERE CHECKED; ON  
DECEMBER 16, 1986, ELSUR INOICES WERE CHECKED, AND ON DECEMBER 16,  
1986, SECURE INOICES WERE CHECKED, ALL WITH NEGATIVE RESULTS RE  
CANDIOATE; ALL LISTED MEMBERS OF CANDIOATE'S FAMILY, AND PRESENT  
EMPLOYER.

BT

#0002

NNNN

-->

17 DEC 1986 16 33

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

RM 5105 12.23

b6  
b7C

77-61383-181

58 JUL 1987

6/4/88

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
DEC 1986

b6  
b7C

DEC 17 '86 11:03 ATLANTA

FD-448 (Rev. 9-15-78)

SSR  
CLASS  
SRC'D  
SER  
REC

Transmit attached by Facsimile - UNCLAS 7 DEC 86 1 5 58 PM

Precedence

Immediate

DIRECTOR FBI  
To: ANNI [redacted] General Background Unit  
From: SAC, Atlanta (77-2775)  
Subject: LAWRENCE EDWARD WALSH

Date: 12/17/87

Time: Transmitted

Initials

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping  
☐ Artists Conception ☐ Other

GENERAL AND SPECIAL  
INVESTIGATIVE  
RM 5155 TL 233

Special handling instructions: Upon receipt call  
General Background Investigation Unit, Room 5136  
Ext. 4195.

Approved: [Signature]

77-61363-182

17 MAY 12 1988

58 JUL 16 1988

By [Signature]

6/1/88

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 12/17/86

351/6002

FM ATLANTA (77-8775)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);

BUDED: DECEMBER 19, 1986; OO: BUREAU.

REFERENCE BUREAU AIRTEL TO ALL OFFICES, DECEMBER 12, 1986.

ATLANTA DIVISION GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE REFERENCE CANDIDATE, CLOSE FAMILY,  
COHABITANTS AND BUSINESS ENTITY, ON DECEMBER 12, 1986.

BT

1 - Atlanta

JBA:cms CWD

(1)

Approved: WJL/j

Transmitted

(Number)

1355  
(Time)

Per

RSD

77-61383-122

ENCLOSURE

DEC 17 '86 10:03 FBIBH  
FD-448 (Rev. 9-18-78)

SSP  
Transmitted by Facsimile.

UNCLAS

SRC'D

SER

REC

Precedence Priority

*EA*  
To: DIRECTOR, FBI  
ATTN: [redacted] RM. 5136  
From: SAC, BIRMINGHAM (77D-R-251) (RUC)  
Subject: LAWRENCE EDWARD WALSH, aka;  
GBI-AOUSC

Date: 12/17/86

Time: Transmitted -

Initials -

GENERAL AND SPECIAL

L. J. [redacted]

RM 5136 IL 253

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☒ Other Birmingham teletype to Bureau.

77-61383 - 183

1001

158 JUL 15 1988

H

By

[redacted]

Time 11:20

b6

b7C

OUTBOX.1 (#489)

TO: HQ1 @ EMH1

FROM: BH @ EMH1

SUBJECT: 350/0003 PRIORITY

DATE: 16 DEC 86 16:29:25 GMT

CC:

TEXT:

BH00003 3501629Z

PP HQ

DE BH

P 161629Z DEC 86

FM BIRMINGHAM (77B-R-251) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: [REDACTED] GENERAL BACKGROUND INVESTIGATION UNIT,

AGBI, ROOM 5126

LAWRENCE EDWARD WALSH, AKA ED WALSH; GENERAL BACKGROUND INVESTIGATION ADMINISTRATIVE OFFICE OF THE UNITED STATES COURT (GBI - AOUSC). BUDED; NOON; EST. DEC. 19, 1986. OO: BUREAU

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DEC. 12, 1986.

BH ELSUR: CONFIDENTIAL AND GENERAL INDICES NEGATIVE RE CANDIDATE, CLOSE FAMILY MEMBERS AND BUSINESS AFFILIATION.

BH ELSUR INDICES SEARCHED BY SA [REDACTED] DEC. 15, 1986.  
CONFIDENTIAL INDICES SEARCHED BY FC [REDACTED] DEC. 16, 1986.  
GENERAL INDICES SEARCHED BY AOSM-C [REDACTED] DEC. 15, 1986.

BT

b6  
b7Cb6  
b7C

77-61382-183

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

ESP  
CLASS  
SRC'D  
SER  
REC

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5133 TL 233

213

To: Director  
From: Knoxville (770-R-141)  
Subject: Lawrence Edward Walsh

Date: 12-17-86  
Time Transmitted - 8:45 A  
Initials - A

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☒ Other Teletype

Special handling instructions:

Hand carry to [Redacted] FBI  
Rm 5136

b6  
b7C

Approved: FW

77-61383-184

lead 5 1988

[Redacted]

by LC Time 11:45 AM

b1/pax

b6  
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date

12-16-86

FM KNOXVILLE (77D-R-141) (RUC)

TO DIRECTOR (77D-61383) IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED] GBI, ROOM 5136.

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND INVESTIGATION;  
 ADMINISTRATIVE OFFICE OF THE U. S. COURTS (GBI-AOUCS); BUDED: NOON,  
 EST. DEC. 19, 1986. OO: BUREAU.

KNOXVILLE GENERAL INDICES FC [REDACTED] CONFIDENTIAL  
 AND ELSUR INDICES FS [REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE  
 FAMILY MEMBERS, COHABITANTS AND BUSINESS ENTITY, ON DEC. 14, 1986.

BT

#

RCS/kjr

(1)

Approved:

AD/KW

Transmitted

350/0008  
 (Number) (Time)

Per

RVC

77-61383-154

b6  
 b7C

b6  
 b7C

b6  
 b7C



DEC 17 '86 05:39

P.1

FD-448 (Rev. 9-18-78)

SSE

CLASS

Transmit attached by Facsimile

SER

REC

UNCLAS

Precedence

*Immediate*

To:

From:

*SAC HONOLULU*

Subject:

*LAWRENCE EDWARD WALSH*

Date:

*12/17/86*

Time Transmitted -

Initials -

*A*

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☐ Other

Special handling instructions:

*HAND DELIVER TO*

*RM 5161, ASAP.*

Approved: *A*

GENERAL AND SPECIAL  
INVESTIGATIVE  
RM 5155 TL 233

FBI/DOJ

*77-61383-185*

*1000 E. 12/18/88*

*CC*

*11:14 AM*

*6/1/90*

b6  
b7C

b6  
b7C

b6  
b7C

DEC 17 '86 05:39

P.2

FD-36 (Rev. 8-28-82)

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐

PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/16/86

FM HONOLULU (77-2347-465) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);

BUDED: NOON, EST. 12/19/86; OO: BUREAU.

RE BUTEL TO ALL OFFICES, DATED DECEMBER 12, 1986.

HONOLULU GENERAL INDICES (SECURITY AND COMPLAINT ASSISTANT

[REDACTED] ON DECEMBER 12, 1986), CONFIDENTIAL INDICES (FILE

ASSISTANT [REDACTED] ON DECEMBER 15, 1986), AND ELSUR

INDICES (ON DECEMBER 15, 1986), ALL NEGATIVE REGARDING  
CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

JJR:tto  
(1)

Approved: [Signature]

Transmitted

0001

(Number)

(Time)

Per [Signature]

77-61383

185

77-2347-465

Searched

Indexed

Serialized

SSR

CLASS

SRC'D

SER

REC

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#12757)

TEXT:

DNO 0004 351 0244Z

OO HQ

DE DN

EMC 16 2300Z DEC 86

FM DENVER (77D-9907) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND

INVESTIGATION; ADMINISTRATIVE OFFICE OF THE UNITED STATES

COURTS (GBI-AOUCS); BUDED: NOON, EST. DECEMBER 19, 1986;

OO: BUREAU

RE BUREAU TELETYPE TO ALL OFFICERS, DATED DECEMBER 12, 1986.

DENVER DIVISION GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED] AND ELSUR INDICES

[REDACTED] ALL NEGATIVE RE APPLICANT CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON DECEMBER 16, 1986.

BT

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5 8 JUL 1988

1004

6/4/88

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5105 YL 233

b6  
b7C

b6  
b7C

77-61383-186

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#12825)

TEXT:  
LVD0006  
DD JHQ

/SSE  
CLASS  
SRC'D  
SER  
REC

DD HQ

DE LV

D 160454Z DEC 86

FM LAS VEGAS (77D-R-2) (RUC)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS

ATTENTION: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GBI, ADMINISTRATIVE OFFICE  
OF THE U.S. COURTS (GBI - ADUSC) BUDED NOON EST  
DECEMBER 19, 1986.

RE BUTEL TO ALL OFFICES DECEMBER 12, 1986.

LAS VEGAS GENERAL INDICES INVESTIGATIVE ASSISTANT

[REDACTED] CONFIDENTIAL INDICES [REDACTED]

AND ELSUR INDICES [REDACTED] ALL NEGATIVE RE  
CANDIDATE, CLOSE FAMILY, CDHABITANTS AND BUSINESS  
ENTITY, ON DECEMBER 16, 1986, EXCEPT LV 87-10288  
WITH SUBJECT [REDACTED] CASE OPENED IN MARCH 1974  
AND FILE DESTROYED JANUARY 11, 1980. IT IS UNLIKELY  
THIS INDIVIDUAL IS IDENTICAL TO [REDACTED]

[REDACTED] OF APPLICANT.

BT

58 JUL 15 1988

1000

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 TL 203

b6  
b7c

b6  
b7c

77-61343-187

22 JUL 12 1988

6/4/90

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#12778)

TEXT: DLO0010 350311Z

PP HQ

DE DL

P 16 0411Z DEC 86

FM FBI DALLAS (77D-9885) (RUC)

TO DIRECTOR, FBI PRIORITY

ATTN:

GBI, ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA; GENERAL BACKGROUND INVESTIGATION  
ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUCS)

BUDED: 12/19/86

RE BUTEL TO ALL OFFICES, 12/12/86.

DALLAS GENERAL INDICES  CONFIDENTIAL

INDICES  AND ELSUR INDICES

ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND  
BUSINESS ENTITY, ON 12/15/86.

BT

#0010

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GENERAL AND SPECIAL  
INVESTIGATIONS  
RECEIVED 12.23.86

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b7c

b6  
b7c

77-61353-188

5 2 JUL 15 1988

lead

6/4/87

FORMS.TEXT HAS 1 DOCUMENT

INBOX.119 (#12623)

TEXT:

TP0006 3502251Z

OO HQ

DE TP

O 162219Z

19Z DEC 86

FM TAMPA (77D-R-35) (RUC)

TO DIRECTOR IMMEDIATE

*Edd*  
BT

UNCLAS

ATTENTION [REDACTED] GENERAL BACKGROUND INVESTIGATION

UNIT (GBI), ROOM 5136.

LAWRENCE EDWARD WALSH, AKA, ED; GENERAL BACKGROUND INVESTIGATION;

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC);

BUDED: NOON, EST. DECEMBER 19, 1986.

RE BUREAU TELETYPE TO AFO, DECEMBER 12, 1986.

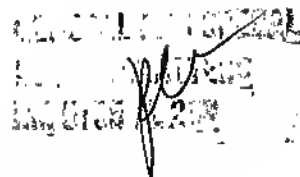
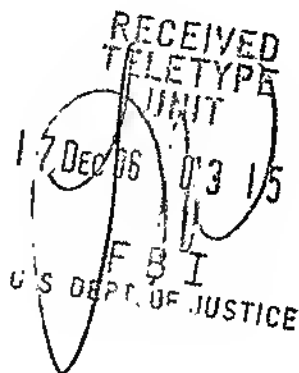
TAMPA GENERAL INDICES PER [REDACTED] CONFIDENTIAL INDICES

PER [REDACTED] AND ELSUR INDICES PER [REDACTED]

ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY AND BUSINESS ENTITY.

BT

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b7c

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97-61544-189

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b1/pae

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#12548)

TEXT:

MMO 0024 350 2 <sup>555</sup> 143

OO HQ

DE MM

O 16 2140Z DEC 86

FM MIAMI (77D-R-296) (RUC)

TO DIRECTOR IMMEDIATE

*EOR* ATTN: [REDACTED] GBI, ROOM 5136

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION,  
ADMINISTRATIVE OFFICE OF THE U.S. COURTS (GBI - AOUSC) BUDED:  
NOON, EST, DECEMBER 17, 1986

RE BUTEL TO ALL OFFICES DATED DECEMBER 10, 1986.

MIAMI GENERAL INDICES, [REDACTED]

CONFIDENTIAL INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS  
AND BUSINESS ENTITY, ON DECEMBER 16, 1986.

MIAMI INVESTIGATION COMPLETE.

BT

77-41383-190

17 DEC 12 1986

--> 58.11.14.1988

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b1/poe

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b7C

b6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.206 (#12709)

TEXT:

LSD0010 3558 KAZ

DO HQ CLASS  
SRC'D  
DE LS SER  
REC

D 162200Z DEC 86

FM LOUISVILLE (77D-R-176)(RUC)

TO DIRECTOR (77D-61383) IMMEDIATE

BT  
UNCLAS

ATTN: [REDACTED] GBI ROOM 5136

LAWRENCE EDWARD WALSH; GENERAL BACKGROUND INVESTIGATION-ADMINISTRATIVE  
OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC) BUDED: 12/19/86

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 12/12/86.

BASED UPON AVAILABLE INFORMATION CONCERNING APPLICANT,  
LAWRENCE EDWARD WALSH, HIS CLOSE RELATIVES AND PRESENT BUSINESS  
ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON  
12/12/86, THE ELSUR INDICES WERE SEARCHED ON 12/16/86, AND THE  
CONFIDENTIAL FILE INDICES WERE SEARCHED ON 12/16/86, WITH NEGATIVE  
RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY SECURITY  
COMPLAINT ASSISTANT [REDACTED] THE ELSUR INDICES WERE  
SEARCHED BY IA [REDACTED] AND THE CONFIDENTIAL FILE

58 JUL 18 1988

lcc

b1 per

b6  
b7C

b6  
b7C



PAGE TWO DE LS 0010 UNCLAS

INDICES WERE SEARCHED BY CONFIDENTIAL FILE CLERK

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b7c

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b7C

December 18, 1986

BY COURIER

Honorable George E. MacKinnon  
United States Circuit Court of Appeals  
for the District of Columbia  
United States Court House  
3rd and Constitution Avenue, Northwest  
Washington, D. C. 20001

Dear Judge MacKinnon:

In accordance with a request received from you on December 11, 1986, an investigation has been conducted concerning Mr. Lawrence Edward Walsh. Transmitted herewith is a summary memorandum containing the results of this investigation, along with copies of interviews containing details of information incorporated in this summary.

Several background investigations have been conducted concerning Mr. Walsh, the most recent having been in 1969. The results of those investigations are being provided to you with this investigation.

Sincerely yours,

77-61383-192

William H. Webster  
Director

17 MAY 12 1988

Enclosures (28)  
PAD:vm (4)

RETURN TO  ROOM 5161

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: Summary memorandum prepared for review by Director Webster. Summary was ~~not~~ disseminated to Judge MacKinnon with copies of reports as indicated on cover letter of 12/18/86. b/pal

158 JUL 15 1988

MAIL ROOM ☐

December 18, 1986

LAWRENCE EDWARD WALSH

THE INVESTIGATION OF MR. WALSH COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

The information in this summary memorandum covers the period since January, 1969. Mr. Walsh was born on January 8, 1912, in Port Maitland, Nova Scotia, Canada.

Employment

January, 1961, to  
September, 1981

Davis, Polk and Wardwell,  
New York, New York, as  
Head of Litigation

October, 1981, to  
the present

Crowe and Dunlevy, Oklahoma City,  
Oklahoma, as Counsel

Family Status

Mr. Walsh is married to the former Mary Alma Porter, who he has indicated is a United States citizen. They [redacted] reside at 1902 Bedford Drive, Oklahoma City, Oklahoma.

Mr. Walsh's parents, Cornelius E. and Lila May Sanders Walsh, and his sister, Dorothy Marguerite Tenney, are deceased. In addition to his wife [redacted] Mr. Walsh has listed the following living close relatives:

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b7C per FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

RETURN TO [redacted]

ROOM 5136

77-61383-112

Lawrence Edward Walsh

b6  
b7C per FBI

[REDACTED]

Based on the background information furnished by Mr. Walsh, he has no close relatives residing in communist-controlled countries.

### Interviews

Twenty-seven persons, consisting of current and former superiors and colleagues, opposing counsels, present neighbors, references, professional associates, and social acquaintances, were interviewed. They advised that Mr. Walsh is a loyal American whose character, reputation, and associates are above reproach. Mr. Walsh was described as diplomatic, discreet, competent, highly ethical, and of the highest integrity. Mr. Walsh is said to be fair and honest, a reputable attorney, and a superb lawyer, judge and legal scholar. One associate advised that Mr. Walsh is among the most highly regarded officials in the country. Another associate stated his professional standing is nationally recognized. Mr. Walsh was not known to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. All individuals interviewed stated they are unaware of any illegal drug use or alcohol abuse by Mr. Walsh. They highly recommended him for a sensitive position of trust and responsibility. Referral/Direct

[REDACTED]

Mr. Walsh's personal physician, [REDACTED] New York, New York, was interviewed and advised he considers Mr. Walsh to be in excellent health, physically, mentally and emotionally.

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b7C per FBI

### Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no pertinent information concerning Mr. Walsh.

Lawrence Edward Walsh

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Walsh or his close relatives.

Bar Affiliations

Mr. Walsh is eligible to practice law in the States of Oklahoma and New York, and in the District of Columbia. According to information available, no grievances have been filed against him.

Miscellaneous

Information has been received from appropriate agencies indicating that there is no record of any liens or restrictive covenants concerning property owned by Mr. Walsh.

Mr. Walsh indicated membership in numerous professional and social organizations. With the exception of the Rotary Club and the Century Club which restrict membership to men only, no other organizations have restrictive membership policies.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Walsh:

Office of Personnel Management;

b7E per FBI

[REDACTED]  
and the Office of Professional Responsibility,  
Department of Justice;

A search of the records of the FBI, including central records at FBI Headquarters, the records of the Identification Division, the files of all field offices, as well as appropriate computer data bases, did not identify any files that contain pertinent information identifiable with Mr. Walsh or his close relatives, except the results of previous background investigations conducted concerning Mr. Walsh which are provided for review.

Enclosures (3)

WFO 77D-114349  
TPC:KAS

The following investigation was conducted by Special Agent (SA) [redacted] concerning the applicant, Lawrence Edward Walsh:

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On 12/18/86 Whitney North Seymour, Independent Counsel appointed by the Courts to investigate Michael Deaver, Rm. 6400 United States Courthouse, Washington, D.C. tel 202-371-9720, stated that he has known the applicant, Lawrence Walsh, for approximately 38 years. He advised he first met the applicant while a law student and a volunteer at the Republican National Convention and Mr. Walsh was serving as Counsel to Governor Thomas E. Dewey of New York.

Seymour advised that Walsh is personally and professionally an outstanding individual. whose reputation, character and integrity are of the highest order. He further stated the applicant's legal integrity, ability and professionalism are outstanding. Seymour stated he has never observed or heard of the applicant displaying any bias or prejudice towards any individual, group, or category of people. Seymour added that he is not aware of, nor has he ever heard anything adverse concerning the applicant.

Seymour stated he does not recall an Assistant U.S. Attorney with the first name of [redacted] however if necessary, he can obtain the names of all assistants. He related that he was the United States Attorney for the Southern District of New York between 1970-1972 and that Walsh was a senior partner with Davis, Polk, and Wardwell during that period of time. He stated he has no recollection of any civil litigation concerning a Pan Am 747 in which Walsh was involved, due to the sheer number of cases handled in New York by the United States Attorney's Office. He further stated he has no present recollection of unethical conduct by Walsh, nor does he recall meeting him concerning this specific allegation. Seymour advised he would, if requested, make inquiry of appropriate staff people to further clarify this matter if necessary. He also related that it was not his management style to meet with only the trial Assistant United States Attorney concerning a case without the Assistant's Division Chief being present as well.

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Seymour stated he highly, recommend the applicant, Lawrence Edward Walsh, for a position of trust with the government of the United States.

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INBOX.0 (#14542)

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FEDERAL BUREAU  
OF INVESTIGATION

DE 2A

D 181610Z DEC 86

FM: BALTIMORE (77-35189) (SQ. 9)

TO: DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS

LAWRENCE EDWARD WALSH, AKA: ED; GBI-AQJSC; BUDED: KIDN, 12/19/86.

RE: BUTEL TO ALL OFFICES DATED 12/12/86.

ON 12/17/86, A SEARCH OF BALTIMORE INDICES, GENERAL,  
CONFIDENTIAL AND ELISUR CONDUCTED BY [REDACTED] DISCLOSED NO  
DEROGATORY INFORMATION REGARDING THE APPLICANT, HIS LISTED  
RELATIVES OR HIS BUSINESS BASED ON THE INFORMATION PROVIDED.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5155 TL 233

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18 DEC 86 04 25

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.34 (#13229)

TEXT:

PG00018 351 0012Z

OO HQ

DE PG

O 170012Z DEC 86

FM PITTSBURGH (77D-R-1743)(RUC)

TO DIRECTOR (77D-61383) IMMEDIATE

BT

UNCLAS

ATTN: [REDACTED] GENERAL APPLICANT UNIT, ROOM 5136, JEH  
LAWRENCE EDWARD WALSH, AKA ED, GBI-ADUSC, BUDED: DECEMBER 19, 1986

REBUTEL TO ALL OFFICES DATED DECEMBER 12, 1986.

A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED TO  
REFLECT ANY INFORMATION IDENTIFIABLE WITH APPLICANT OR ANY MEMBER  
OF HIS IMMEDIATE FAMILY.

ON DECEMBER 17, 1986, ELSUR CHECKS WERE CONDUCTED BY ELSUR  
CLERK, [REDACTED] AND INDICES CHECKS WERE CONDUCTED BY INDICES

CLERK, [REDACTED]

BT

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--> 58 DEC 19 1986

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18 DEC 86 04 35  
FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FORMS TEXT HAS 1 DOCUMENT

INBOX.35 (#13230)

TEXT:

HNO0001 3522348Z

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DE HN

D 180039Z DEC 86

FM HONOLULU (77-2347-465) (RUC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] GBI, ROOM 5136

LAWRENCE EDWARD WALSH, AKA ED; GENERAL BACKGROUND INVESTIGATION,

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-ADUSC);

BUDED; NODN, EST. 12/19/86; OD; BUREAU.

RE BUTEL TO ALL OFFICES, DATED DECEMBER 12, 1986.

HONOLULU GENERAL INDICES (SECURITY AND COMPLAINT ASSISTANT

[REDACTED] ON DECEMBER 12, 1986), CONFIDENTIAL INDICES (FILE

ASSISTANT [REDACTED] ON DECEMBER 15, 1986), AND ELSUR

INDICES (ON DECEMBER 15, 1986), ALL NEGATIVE REGARDING

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

58 JUL 15 1988

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b7c

12 MAY 1988

FORM 6, TEXT - AS 1 DOCUMENT

INBOX.4 (#13373)

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FEDERAL BUREAU  
OF INVESTIGATION

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SRC'D

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REC

0 170100Z DEC 86-V SACRAMENTO (77D-R-343)(RUC)

TO DIRECTOR (77D-61383) IMMEDIATE

ST  
FOR  
UNCLAS

ATTN: [REDACTED] RV. 101

LAWRENCE EDWARD WALSH, AKA ED; GBI; ADMINISTRATIVE OFFICE OF  
THE U.S. COURTS (GBI-ACUSC) BUDED NOON, EST, 12/19/86

001 BU

RE BUREAU TEL TO ALL OFFICES, DEC. 12, 1986.

90 GENERAL INDICES SEARCHED BY [REDACTED]

ELSR INDICES BY [REDACTED] AND SPECIAL INDICES BY

[REDACTED] ALL NEGATIVE RE APPLICANT, CLOSE RELATIVES,  
COHABITANTS AND BUSINESS ENTITY.

BT

✓  
GENERAL AND SPECIAL  
INQUIRY MATTERS  
RM 5153 TL 203

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77-61383-196

58 JUL 15 1988

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December 18, 1986

*EAR*  
Honorable George E. MacKinnon  
United States Circuit Court of Appeals  
for the District of Columbia  
United States Court House  
3rd and Constitution Avenue, N.W.  
Washington, District of Columbia, 20001

Dear Judge MacKinnon:

A background investigation of Lawrence Edward Walsh, who you advised was under consideration for appointment as an Independent Counsel, was initiated in response to your December 11, 1986, request. This letter conveys the results of our completed background investigation. Also enclosed are reports, summary memoranda, and LHM's containing the results of previous background investigations conducted concerning Mr. Walsh.

After you are finished with these FBI records, we would appreciate their return. If you have any questions, please contact me or Assistant Director [redacted] telephone 324-4260.

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b7c

Sincerely yours,

*77-61353-197*  
William H. Webster

17 MAY 12 1988

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM

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b7c

FBI/DOJ

LISTING OF ENCLOSED REPORTS

OFFICE REPORT DATED

- 1) Albany 3/12/54;
- 2) New Haven 3/15/54;
- 3) Savannah 3/16/54;
- 4) New York 3/16/54;
- 5) Albany 3/18/54;
- 6) Washington Field 3/24/54;

SUMMARY MEMORANDUM DATED

- 7) 12/10/57;
- 8) 9/9/64;
- 9) 1/21/69;

LETTERHEAD MEMORANDUM DATED

- 10) 6/24/70;

OFFICE REPORT DATED

- 11) Pittsburgh 12/12/86;
- 12) Columbia 12/12/86;
- 13) Baltimore 12/12/86;
- 14) Philadelphia 12/15/86;
- 15) Saint Louis 12/15/86;
- 16) Oklahoma City 12/15/86;
- 17) Newark 12/15/86;
- 18) Chicago 12/15/86;
- 19) New Haven 12/15/86;
- 20) Washington Field 12/16/86;
- 21) San Francisco 12/16/86;
- 22) San Antonio 12/16/86;
- 23) Kansas City 12/16/86;
- 24) New York 12/16/86;
- 25) Portland 12/16/86;
- 26) Dallas 12/17/86;
- 27) LHM 12/17/86;

LISTING OF ENCLOSED REPORTS

OFFICE REPORT DATED

- 1) Albany 3/12/54;
- 2) New Haven 3/15/54;
- 3) Savannah 3/16/54;
- 4) New York 3/16/54;
- 5) Albany 3/18/54;
- 6) Washington Field 3/24/54;

SUMMARY MEMORANDUM DATED

- 7) 10/10/57;
- 8) 9/9/64;
- 9) 1/21/69;

LETTERHEAD MEMORANDUM DATED

6/24/70;

OFFICE REPORT DATED

- 10) Pittsburgh 12/12/86;
- 11) Columbia 12/12/86;
- 12) Baltimore 12/12/86;
- 13) Philadelphia 12/15/86;
- 14) Saint Louis 12/15/86;
- 15) Oklahoma City 12/15/86;
- 16) Newark 12/15/86;
- 17) Chicago 12/15/86;
- 18) New Haven 12/15/86;
- 19) Washington Field 12/16/86;
- 20) San Francisco 12/16/86;
- 21) San Antonio 12/16/86;
- 22) Kansas City 12/16/86;
- 23) New York 12/16/86;
- 24) Portland 12/16/86;
- 25) Dallas 12/17/86;
- 26) LHM 12/17/86;

SSP

CLASS

SRC'D

SER

REC

December 19, 1986

Judge:

RE: LAWRENCE EDWARD WALSH

*Ed*

SYNOPSIS: Background investigation (BI) was initiated of Lawrence Edward Walsh on December 11, 1986, and projected completion date of December 22, 1986, was established. All information developed was favorable with the exception of two opposing counsels, who felt Walsh had violated an ethical cannon by not going through accepted channels. BI was completed on December 18, 1986, and results were provided to the U.S. Circuit Court of Appeals for the District of Columbia.

DETAILS: BI was initiated of Walsh on December 11, 1986, and projected completion date of December 22, 1986, was established. Investigative results were received at FBI Headquarters from all divisions. All information developed was favorable, with the exception of two opposing counsels, who felt Walsh had violated an ethical cannon on one occasion. They alleged Walsh bypassed opposing counsel in obtaining information in a case.

CURRENT DEVELOPMENTS: On December 18, 1986, the BI was completed, and the results were provided to the U.S. Circuit Court of Appeals for the District of Columbia.

[Redacted]

*WLS*  
77-61383-1.98

17 MAR 12 1987

1 - Mr. Revelle  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

*RS*

CRS/mh

(10) JUL 15 1988

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b7C

[Redacted]

*WLS*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Washington Field	OFFICE OF ORIGIN Bureau	DATE 12-19-86	INVESTIGATIVE PERIOD 12-15-86 to 12-19-86
TITLE OF CASE LAWRENCE EDWARD WALSH SSP		REPORT MADE BY SA [redacted]	TYPED BY tpc
CLASS SRC'D SER REC		CHARACTER OF CASE  GBI-AOUCS	

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REFERENCE: WFO report to FBIHQ, dated 12-16-86 and FBIHQ tel call to WFO, dated 12-18-86.

(RUC)

ADMINISTRATIVE: BUDED: 12-19-86

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED DG / [signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ② - Bureau ( ) 1 - WFO (77D-114349)		<p>77-61383-199</p> <p>FD 302's incorporated into WFO report of 12/16/86 for transmittal to [redacted]</p>	
Dissemination Record of Attached Report		Notations	
Agency	not disseminated to DOJ	b6 b7c	
Request Recd.		b6 b7c	
Date Fwd.		b6 b7c	
How Fwd.		b6 b7c	
By		b6 b7c	

COVER PAGE

PAL 12734

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: 12-19-86

Office: Washington Field

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b7C

Field Office File #: 77D-114349

Bureau File #:

Title: LAWRENCE EDWARD WALSH

Character: GENERAL BACKGROUND INVESTIGATION - ADMINISTRATIVE OFFICE OF THE UNITED STATES  
COURTS (GBI-AOUCS)

Referral/Direct

Synopsis:

[REDACTED]  
[REDACTED] Whitney North Seymour advised he highly recommends the  
applicant and can not remember an incident during his tenure as U.S. Attorney,  
Southern District of New York, in which the applicant displayed unethical conduct.

DETAILS: AT WASHINGTON, D.C.

(RUC)

*This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.*



FORMS TEXT HAS 1 DOCUMENT

INBOX.28 (#6250)

TEXT:

000 005 364 2349Z

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FM OKLAHOMA CITY (770-6689) (RUC)

TO DIRECTOR, FBI IMMEDIATE

UNCLAS

LAWRENCE EDWARD WALSH, AKA EO; GENERAL BACKGROUND INVESTIGATION

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS (GBI-AOUSC)

BUDED: ASAP; OO: BUREAU

RE TELCAL, SAC RONALD A. HOVERSON, OKLAHOMA CITY, TO ASSISTANT  
SECTION CHIEF [REDACTED] CIVIL RIGHTS-SPIN SECTION, FBIHQ,  
DECEMBER 30, 1986.

AS FBIHQ WAS ADVISED IN REFERENCED TELEPHONE CALL, OKLAHOMA  
CITY LEARNED TODAY THAT WALSH HAS THE FOLLOWING FAMILY EMPLOYEES:

EMMA J. TRAYLOR, NEGRO FEMALE, DATE OF BIRTH MAY 26, 1929,  
SOCIAL SECURITY ACCOUNT NUMBER 447-30-9329, RESIDENCE 2241  
NORTHEAST 21ST STREET, OKLAHOMA CITY, OKLAHOMA. TRAYLOR IS THE  
LIVE-IN COOK/HOUSEKEEPER AND RESIDES AT THE WALSH RESIDENCE A  
MINIMUM OF FIVE NIGHTS PER WEEK.

GENERAL AND SPECIAL  
INVESTIGATORS

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187 MAY 12 1988

PAGE TWO DC 770-6689 UNCLAS

[REDACTED] DATE OF BIRTH [REDACTED]

[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] RESIDENCE [REDACTED]

[REDACTED] OKLAHOMA CITY. [REDACTED]

[REDACTED] SOCIAL SECURITY ACCOUNT

NUMBER [REDACTED] MRS. WALSH

AND [REDACTED] JUDGE WALSH OR

THE HOUSEKEEPER, TRAYLOR.

SEARCHES OF OKLAHOMA CITY DIVISION INDICES WERE NEGATIVE  
REGARDING EMMA J. TRAYLOR. [REDACTED]

INDICES SEARCHED WERE GENERAL AND FOIMS BY INVESTIGATIVE ASSISTANT

[REDACTED] CONFIDENTIAL INDICES BY [REDACTED] AND

ELSUR INDICES BY [REDACTED]

INQUIRIES THROUGH THE OKLAHOMA LAW ENFORCEMENT TELECOMMUNICATIONS  
SYSTEM, CRIMINAL STATUS DIVISION, BY [REDACTED] FAILED TO  
REVEAL ANY CRIMINAL RECORD ON FILE WITH THE OKLAHOMA STATE BUREAU  
OF INVESTIGATION, THE STATE FINGERPRINT REPOSITORY, IDENTIFIABLE  
WITH EMMA J. TRAYLOR. [REDACTED]

INQUIRIES THROUGH THE OKLAHOMA CITY POLICE DEPARTMENT  
COMPUTERIZED RECORDS SYSTEM BY INVESTIGATIVE ASSISTANT [REDACTED]

[REDACTED] FAILED TO REVEAL ANY INFORMATION ON FILE IDENTIFIABLE WITH

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PAGE THREE      OC 77D-6689      UNCLAS

EMMA J. TRAYLOR, [REDACTED]

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[REDACTED] RECORDS DIVISION, OKLAHOMA COUNTY SHERIFF'S  
OFFICE, ADVISED INVESTIGATIVE ASSISTANT [REDACTED] THAT  
A SEARCH OF HER RECORDS FAILED TO REVEAL ANY CRIMINAL RECORD ON FILE  
IDENTIFIABLE WITH EMMA J. TRAYLOR, [REDACTED]

[REDACTED]  
DETECTIVE CAPTAIN [REDACTED] NICHOLS HILLS POLICE DEPARTMENT,  
ADVISED INVESTIGATIVE ASSISTANT [REDACTED] THAT A SEARCH  
OF HIS RECORDS FAILED TO REVEAL ANY CRIMINAL RECORD ON FILE  
IDENTIFIABLE WITH EMMA J. TRAYLOR OR [REDACTED]

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BT

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